

Steering Committee Meeting Agenda

Friday April 5, 2013 10:00am – 11:30am
The Community Foundation of Mendocino County
204 S. Oak St., Ukiah, CA 95482 - (707) 468-9882

Dial In # (605) 477-2100, Participant Access Code: 565491#

Note: if this number does not connect, Dial 805-360-1075 and follow instructions:

1. Dial 605-477-2100 and enter # sign, then 2. enter 565491 and enter # sign

1. Call to Order

- a) Introductions
- b) Approval of agenda

2. Golden Bear Broadband NCRMMI / R1CP - update

- a) Challenges to CASF grant application - responses to AT&T and Comcast
- b) Initial documents now posted at: <http://www.mendocinobroadband.org/ncrmmi/>
- c) Publicity plan - websites, media releases, Listservs, elected officials, other
- d) Experience of using Listserv Sunday to get out the word on the Comcast challenge; call to action
- e) other

3. MCOG/MCOE Transportation Planning Grant - "Bridging the Digital Divide in Mendocino County"

- a) MCOG Board meeting March 4 - application endorsed 7-0
- b) Formal application submitted April 1 to CalTrans Eureka
- c) Letter and documents sent April 2 to Sunne McPeak, CETF CEO
- d) add documents to website

4. Community Foundation Challenge Grant - Goal Achieved! Publicity needed!

- a) Carole & Susanne

5. Opportunities

- a) Projects
 - Route 1 Corridor Project (R1CP)
 - Rancho Navarro - possible CPCN arrangement
 - Sherwood Road/Willowbrook

6. Committees

7. Adjourn

Upcoming Meeting Schedule

Fridays, 10:00am – 11:30am

April 12, 26 May 3, 10, 17

Broadband Alliance of Mendocino County

c/o Economic Development & Financing Corp.

PO Box 946, Ukiah, CA 95482

MendocinoBroadband.org 707.354.2262