

Steering Committee Meeting Agenda

Friday May 17, 2013 10:00am – Noon

Fort Bragg Town Hall
363 N. Main Street Fort Bragg, CA 95437

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) Responses and support to incumbent challenges to CASF grant application posted - <http://www.mendocinobroadband.org/ncrmmi/>

3. SB 740 (Padilla) language changes

4. SB 331 (Liu) - CENIC service to all public California libraries - Greg

5. Sonoma Connect - organizing meeting May 15 - Mike and Jim

6. MCOE CalTrans 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

7. Fort Bragg Broadband Planning meeting

8. Adjourn

Upcoming Meeting Schedule

Fridays, 10:00am – 11:30am

May 31 June 7, 21, 28

(no meeting on Memorial Day weekend)

Broadband Alliance of Mendocino County

c/o Economic Development & Financing Corp.

PO Box 946, Ukiah, CA 95482

MendocinoBroadband.org 707.354.2262