

Governing Board Meeting

December 6, 2023

Meeting Location: BROADLINC Offices 4420 East 8th Ave Spokane Valley, WA 99212

Virtual Attendance: <https://us06web.zoom.us/j/87100306074?pwd=RnluYm9UK1FCaFQwSXNMYWZnZlZlZ09>

Meeting ID: 871 0030 6074

Passcode: e9LhFx

AGENDA

- 1. Call to Order**
- 2. Public Comment/Courtesy of the Floor**
- 3. Approval of the Minutes**
 - a. November 1st Board Meeting Minutes
- 4. Finance Subcommittee Report**
- 5. Board Formal Action Items**
 - a. 2024 Budget
 - b. 2024 Board Meeting Series
 - c. Professional Services Agreement with New J
 - d. Spokane County ILA for Coe Rd Tower Access
- 6. Operational Report**
 - a. South County Pilot Update
 - b. WSAC BEAD Preparations & Volume 2 Comments
- 7. Old Items**
 - a. Executive Director Employment Agreement
- 8. New Items**
 - a. Pre-application deadline for Public Works Board (PWB) Grant/Loan Cycle
- 9. Items for Executive Session**
- 10. Adjourn**

Upcoming Meetings

- PDA Membership Meeting and BEAD Study Session December 6, 2023, 12pm-2pm
- Board Workshop Meeting December 20, 2023, 8:30am-10am PT
- Broadband Action Team (BAT) Friday, December 22nd 10am-11am PT