

Meeting Agenda
February 17, 2022

Meeting Location

Greater Spokane Valley Chamber of Commerce - 10808 E Sprague Ave, Spokane Valley, WA 99206

Virtual Option (Zoom) <https://us02web.zoom.us/j/85335532251?pwd=Qmc0WUJMTTVFcFEyNGdEUjc4Y3JXZz09>

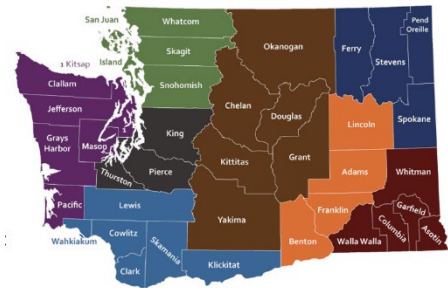
Meeting ID: 853 3553 2251

Passcode: 095750

1. **Welcome & Introductions**
2. **FCC National Broadband Map Servable Areas in Spokane County**
 - March Challenge Process
 - Spokane County New Release
3. **BEAD Spokane BAT and Digital Equity Planning Update (Workbook)**

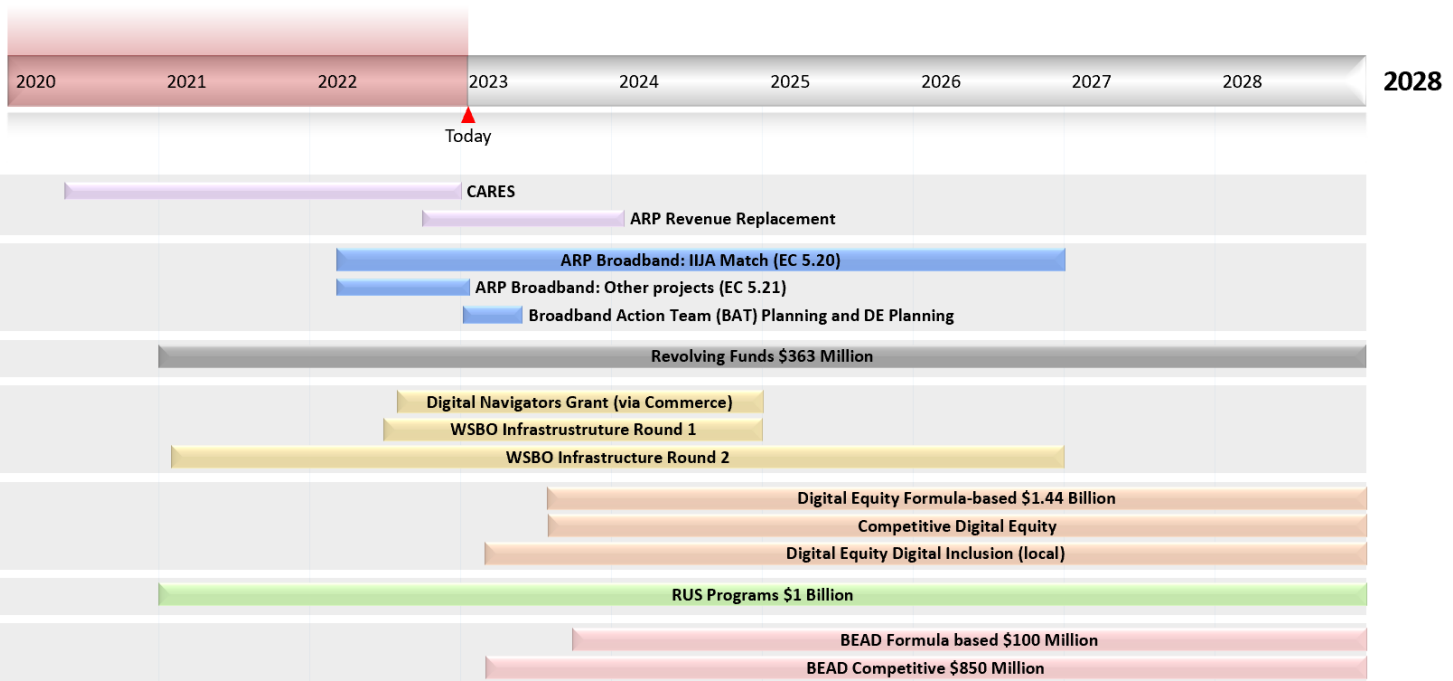


- Process Overview
 - March Deliverables
- Other Region 3 BAT Update (Stevens, Pend Oreille, Ferry)
- SCRLIS Update
- **Group Poll** – Who is already doing Digital Equity Work (or similar) for WSBO Populations in Spokane?



4. **WA Commerce Digital Navigators Grant Update**
5. **State and Federal Policy**
 - NACo National Legislative Conference Update
 - WSAC Broadband Committee
 - State Bills/Committees HB 1746
 - Federal House and Senate Awareness
6. **Funding Update**
 - Federal NTIA Mid-mile Grant Award Status Update
 - WSBO Round 2 Infrastructure Submission
 - Regional Funding Outlook (see below)
 - Upcoming
 - WSU Infrastructure and Digital Equity Planning Funding
 - RAISE Discretionary Grants | US Department of Transportation
 - Education Grant
 - CERB
 - PWB
7. **BROADLINC Public Development Authority Update**
8. **BAT Members Update**
 - City of Spokane
 - Others?
9. **Next Meeting**
 - March 17th at 1000 in person and virtual attendance options

Broadband Regional Funding Outlook



ARP/ARPA – American Rescue Plan Act
 BEAD - Broadband Equity, Access, and Deployment
 CARES - Coronavirus Aid, Relief, and Economic Security Act
 EDA/EAA - Economic Development Admin
 NTIA - National Telecommunications and Information Administration
 USDA - US Department of Agriculture Rural Utilities Service (RUS)
 WSBO - Washington State Broadband Office

Revised 01/19/23

BAT March Deliverables

Phase 1- Building Your BAT			
Task	Digital Equity (DE) or Infrastructure (IN)	Status	* If applicable, Meeting Date:
Project Launch with Regional Coordinator	Both	Complete	▼
Review of Workbook and Timeline/Master Spreadsheet	Both	Complete	▼
Work through Worksheet/tab #1: Pre-Bat Inventory	Both	Started	▼
Work through worksheet/tab #2: Building Your BAT	Both		▼
Work through worksheet/tab #3: Defining BAT roles	Both		▼
Work through worksheet/tab #4: BAT Communications	Both		▼
Works through worksheet/tab #5: Writing Your Vision Statment	Both		▼
Work through Worksheet/tab #6: Defining your goals and objectives	Both		▼
Decide on your Recurring BAT Meeting Schedule	Both		▼
Inform WSBO of your Recurring BAT Meeting Schedule	Both		▼
Continuously engage in outreach for building your BAT	Both		▼
Update worksheets/tabs #1 through #6 continuously on this Master Spreadsheet	Both		▼
Phase 1 Must be Completed by March 1st			

Spokane Workbook