

## **Meeting Agenda**

*June 6, 2022*

1. **Welcome & Introductions**
2. **What is a Broadband Action Team?**
  1. Purpose
  2. Facilitators
  3. Role of BAT team going forward
3. **One-time Opportunities for Broadband**
  1. Local, State, Federal Funding -ARP, IJA including BEAD, State Broadband Office, Other State Boards
  2. Awards to Date
  3. What is Open Access

### **4. Spokane County Broadband**

#### 1. Vision\*

Spokane County Commissioners desire to seek comprehensive, strategic solutions to maximize one time funding opportunities currently available for broadband infrastructure enhancements for unserved and underserved rural areas of the county and ensure digital access equity solutions and assistance for those in need in both rural and urban neighborhoods. Different areas of the county have different needs for broadband. The County Commissioners want to ensure the right solutions are in the right place for each community. Public to public partnerships will be key for high-level funding in overall infrastructure expansion efforts with robust opportunity for private sector engagement for endpoint and subscriber solutions.

#### 2. Priorities

- **Infrastructure and Service Delivery Enhancement** to unserved and underserved Rural Areas
- **Digital Equity Access** expansion and adoption for Device, Subscription and Training Assistance across urban and rural communities.

#### 3. Timeline

1. Infrastructure Enhancements
2. Endpoint solutions & Future pathing

#### 4. Community Collections

- i. Review BAT worksheets for group comment as time allows (send back to Spokane County Facilitators [aeschmidt@spokanecounty.org](mailto:aeschmidt@spokanecounty.org) / [jmcmorris@spokanecounty.org](mailto:jmcmorris@spokanecounty.org))

### **5. Next Meeting**

#### *Attachments*

- BAT Formation Document (revised) and Spokane County Adoption Resolution
- BAT Meeting Community Form

\* Based on US Treasury State and Local Fiscal Recovery Funds (SLFRF aka ARP) [Final Rule](#) with high level overview may be found [here](#).