

Governing Board Meeting

August 2, 2023

- 1. Call to Order**
- 2. Public Comment/Courtesy of the Floor**
- 3. Approval of the Minutes**
 - a. July 5th Board Meeting
 - b. July 19th Workshop Meeting
- 4. Board Formal Action Items**
 - a. Insurance Provider
 - b. Office Location
 - c. Letter for WSBO
- 5. Operational Updates**
 - a. Feasibility Plans for Member Cities
 - b. 2023 Q2 & YTD Financials
- 6. Grant Awards Update**
 - a. South Spokane County Semi-fixed Wireless Pilot assignment of assets and oversight funds
 - b. Digital Navigator Round 2 Grant
- 7. State and Federal Policy Update**
 - a. WSBO/WSAC BEAD Policy Incubator
- 8. Other Business/New Business**
 - a. Open Access Resolutions
 - b. Franchise Discussions
 - c. Procurement Deployment
 - d. Upcoming Member Cities and Towns ILA(s) - Deer Park, Spangle
- 9. August Board Workshop**
 - a. Board Composition Discussion
 - b. BROADLINC Internal Resources - Job Descriptions/Contracted Resources
- 10. Items for Executive Session**
- 11. Adjourn**
- 12. Upcoming Meetings**
 - Board Workshop Meeting 8am-9am PT August 16, 2023
 - Broadband 101 for Boards and Commissions, 9am-10am PT August 16, 2023