

# Governing Board Workshop Meeting

October 18, 2023

1. **Call to Order**
2. **Roll Call**
3. **Public Comment/Courtesy of the Floor**
4. **Old Business**
  - a. Whitman Townhall Showcase
  - b. SBDC Ribbon Cutting (with Broadlinc)
  - c. Update on Executive Director Employment Agreement (Taud Hume, Chair, Vice Chair)
5. **Workshop Items**
  - a. Member City Feasibility Study
  - b. Constituent Connectivity Requests
  - c. BEAD Project Areas
  - d. Member Cities
    - AWH Approved
    - Remaining
  - e. BEAD Comment letter to WSBO
  - f. WSAC Policy Incubator Update
  - a. **Adjourn**
6. **Upcoming Meetings**
  - Broadband Action Team (BAT) Friday, October 20<sup>th</sup> 10am-11am PT
  - Board Governing Meeting November 1, 2023, 8:30am-10am PT
  - Broadband Action Team (BAT) Friday, November 17<sup>th</sup> 10am-11am PT
  - Board Governing Meeting December 6, 2023, 8:30am-10am PT
  - Board Workshop Meeting December 20, 2023, 8:30am-10am PT
  - Broadband Action Team (BAT) Friday, December 22<sup>nd</sup> 10am-11am PT