

Maine Connectivity Authority Board Meeting

December 3, 2021

2:30pm-4:00pm

[Zoom Meeting Link](#)

Meeting ID: 995 4828 4167

Phone: 646-558-8656

Passcode: 754105

AGENDA

1. Welcome & Call to Order (Chair Tim Schneider) - *5min*
 - a. Notice re: self-identification
2. Review of objectives and agenda for meeting (TS) - *2min*
3. Follow up 11.12 Strategic Planning Session with review of *Strategic Summary*
 - a. Outline intent and function of document(s) as well as process for review, approval, public comment and iteration - Andrew Butcher (AB) *10min*
 - i. **Goal to confirm Strategy by 12.15.21**
 - b. Review and discuss - *30min*
4. Discuss [Funding Matrix](#) and upcoming funding priorities (AB)
 - a. Discuss Capital Projects Fund plan and timeline - *10 min*
 - i. **Goal: To confirm approach by 12.15.21**
 - b. Overview of Infrastructure Investment and Jobs Act (TS) - *10 min*
5. Update on Administrative Priorities (AB +) - *10 min*
 - a. Financial (banking strategy)
 - b. Staffing
 - i. Discuss 30-60-90 day plan
 - ii. Admin support
 - c. Legislative presentation
 - d. ConnectMaine coordination

OUTCOMES

- Review and discuss Strategic Summary Document
- Confirm strategy for completing Capital Fund Projects Application
- Review staffing and administrative updates