

Maine Connectivity Authority Board Meeting

November 12, 2021 9:30 AM – 4 PM

Cross Office Building, Room 300, 111 Sewall St, Augusta, ME 04330

Agenda

9:30 AM

Arrivals and settling in

- Rapid testing (15-minute results)
- Get to know each other over coffee

10:00

Welcome

- Introductions
- Review agenda for today
- Discuss basic “ground rules” for the day and how we work together

10:25

Board business

- Review and Adopt Procurement Policy
- Review and vote on Contracts
 - Andrew Butcher
 - CBI

10:45

Overview of strategic objectives

1. Board Chair’s introduction of strategic objectives
2. Goals and approach for today’s conversation
 - How is MCA uniquely equipped to contribute to solving the big problems here?
 - Are there any principles that should guide MCA’s decisions in this space?
 - What are our first steps and highest priorities for the coming months?

11:00

Strategic Objective #1: Reducing the cost of providing broadband access

12:10

Lunch (provided)

1:00

Strategic Objective #2: Last-mile infrastructure

2:00

Coffee break

2:20

Strategic Objective #3: Digital equity

3:30

Closing, next steps

4:00

Adjourn