

Maine Connectivity Authority Board Meeting

January 14, 2022

12-1:30pm

Zoom Webinar Link: <https://zoom.us/j/95659946761>

OUTCOMES

- Confirm Strategic Summary and Action Plan
- Confirm agreement with ConnectMaine
- Confirm allocation of funding to support last mile grants
- Review staffing and administrative updates

DRAFT AGENDA

1. Welcome & Call to Order (Chair Tim Schneider) - *5min*
 - a. Notice re: self-identification in chat
 - b. Comment re. Meeting format in 2022.
2. Review of objectives and agenda for meeting (TS) - *2min*
3. President's Report
 - a. See [draft Legislative Report](#) due to EUT 1.15.22
4. Review, discuss, confirm updated [Strategy Summary](#) to serve as the ongoing baseline for MCA decision making and priorities with regular updates and refinements as necessary.
 - a. See summary of public comment [here](#).

To review public comment of substantive input for review and adaptation.

Quarterly review.

5. Review, discuss, confirm [ConnectMaine MOU](#)
 - a. Also this [12.08.21 Connect Maine Memo](#)
 - b. **Action:** Vote to approve the Connect Maine MOU as the guide for collaboration and partnership through June 2022.
6. Review, discuss, confirm "Phase 1 - Last Mile Grant" strategy
 - a. See Memo [here](#).
 - b. **ACTION:** Vote to approve a funding for allocation to Connect Maine of \$10M to include in the Spring 2022 Connect Maine grant rounds whereas:
 - i. MCA staff will define funding source based on funding source criteria/grantee eligibility

Maine Connectivity Authority Board Meeting

January 14, 2022

12-1:30pm

Zoom Webinar Link: <https://zoom.us/j/95659946761>

- ii. MCA staff will participate in decision-making process, make recommendations to MCA board for grants to be funded by MCA funds
- iii. MCA Board to delegate approval of grants funded by MCA funds to Connect Maine.

Mike REed moved. Carlos B. approved. Unanimous.

Motion by Tim. Seconded by Danielle.

7. Communications

- a. Updated Website and Brand. Many thanks to Red Partners!
- b. Public relations support thanks to Marshall Communications

8. Board Schedule

- i. January 28th 12-1pm
- ii. Feb 11th 12-1pm
- iii. March 4th 12-1pm
- iv. April 1st, 12-1pm
- v. May 6th, 12--1pm
- vi. June 3rd, 12-1pm