

REGULAR MEETING of the WYOMING BROADBAND ADVISORY COUNCIL

Cheyenne, Wyoming • Monday, March 2, 2020
Wyoming Business Council Becker Conference Room – 214 W. 15th Street
And by Webinar: <https://zoom.us/j/856350956>

MEETING AGENDA

(Times and order of agenda are tentative and subject to change without notice)

- 1:00 p.m. CONVENE PUBLIC MEETING – CHAIR LAUREN SCHOENFELD**
- Pledge of Allegiance
 - Welcome and Introductions of Board Members
 - **ACTION ITEM:** Consideration of approval of minutes from December 4, 2019 regular meeting at Cheyenne
 - **ACTION ITEM:** Consideration of approval of minutes from February 6, 2020 special meeting via teleconference
 - Preview of Agenda
- 1:30 p.m. NOMINATING COMMITTEE UPDATE – COMMITTEE CHAIR RANDY MILLER**
- **ACTION ITEM:** Consideration of Officer Nominations
 - Chair – Lauren Schoenfeld
 - Vice-Chair – Barbara Sessions
- 1:45 p.m. COMMITTEE DISCUSSION – CHAIR LAUREN SCHOENFELD**
- 2:15 p.m. BREAK**
- 2:30 p.m. OVERVIEW FROM ATTORNEY GENERAL’S OFFICE – DEVIN KENNEY, ASSISTANT ATTORNEY GENERAL**
- 3:00 p.m. DISCUSSION ON BROADBAND STATUTE – CHAIR SCHOENFELD**
- W.S. §9-12-1509 – *Not later than March 1, 2020, propose recommended changes to upload and download speeds specified in the definition of unserved areas, including unserved residential and business corridors.*
 - **ACTION ITEM:** Consideration of upload and download speeds
- 3:30 p.m. BROADBAND MANAGER UPDATE – RYAN KUDERA**
- Grant Application Process Update
 - Regional Updates
- 4:00 p.m. WYOMING BUSINESS COUNCIL UPDATE - TBD**

4:30 p.m. OTHER COUNCIL MATTERS

- 2020 Council Meetings
 - Wednesday, May 6 – Sundance
 - Wednesday, September 9 – Kemmerer
 - Wednesday, December 9 - Cheyenne

4:45 p.m. PUBLIC COMMENTS

5:00 p.m. ADJOURN