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PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: Broadband Task Force

Date and Time of Meeting: Wednesday, January 18, 2017
9:00 AM

Place of Meeting: Paul Laxalt Building – Second Floor Chambers
401 N. Carson Street
Carson City, NV 89701

This meeting will be video conferenced to the following location:

Grant Sawyer State Office Building
555 East Washington Avenue
Suite 5100
Las Vegas, NV 89101

If you are unable to join the meeting in person, please use the following numbers:

Northern: 775-687-0999 or
Southern: 702-486-5260
Access Code: 70987 then push #

AGENDA

I. Call to Order/Roll Call

Britta Kuhn, Vice Chair

II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

- III. **Approval of the Minutes From the November 21, 2016 Task Force Meeting**
(For possible action)
Britta Kuhn, Vice Chair
- IV. **Remarks and Announcements from the Vice Chair**
Britta Kuhn, Vice Chair
- V. **Announcements from Task Force Members and/or Connected Nation**
Britta Kuhn, Vice Chair
- VI. **Update and discussion on Education WAN/Broadband Grant**
Dr. Kim Vidoni, Department of Education
Lindsey Harmon, Connect Nevada
Britta Kuhn, Vice Chair
- VII. **Discussion on USDA Loans & Grants, and Update on Telehealth**
Britta Kuhn, Vice Chair
- VIII. **Consider Agenda Items for the Next Meeting**
Britta Kuhn, Vice Chair
- IX. **Discussion on Task Force Meetings during Session**
Britta Kuhn, Vice Chair
- X. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- XI. **Adjournment**
Britta Kuhn, Vice Chair

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Debbie Petrelli at (775) 687-0987 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at dpetrelli@gov.nv.gov. Supporting materials for this meeting are available at: 100 North Stewart Street, Suite 220, Carson City, NV 89701 or by contacting Debbie Petrelli at (775) 687-0987 or by email at dpetrelli@gov.nv.gov.

Agenda Posted at the Following Locations:

1. Governor's Office of Science, Innovation and Technology,
100 North Stewart Street, Suite 220, Carson City, NV 89701
2. Capital Building, Main Floor, 101 North Carson Street, Carson City, NV 89701
3. Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119
4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
5. Department of Education, 700 East Fifth Street, Carson City, NV 89701
6. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701

Notice of this meeting was posted on the Internet:

<http://osit.nv.gov/> and <https://notice.nv.gov>