BRIAN SANDOVAL GOVERNOR



BRIAN L. MITCHELL DIRECTOR

STATE OF NEVADA **GOVERNOR'S OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY**

100 North Stewart Street, Suite 220 Carson City, Nevada 89701 (775) 687-0987 * Fax: (775) 687-0990

PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: **Broadband Task Force**

Date and Time of Meeting Friday, April 21, 2017 at 9:00 A.M.

Place of Meeting: Nevada State Library and Archives

100 N. Stewart Street, Conference Room C (2nd Floor)

Carson City, NV 89701

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 (Rev. 04/13/2017)

- Ι. 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 and Updates from Task Force Members and/or Connected Nation (for possible action).

Task Force Members Lindsey Harmon, Connect Nevada

VI. Update and discussion on Education WAN/Broadband Grant, Improvements in School Connectivity (for possible action).

Britta Kuhn, Vice Chair Lindsey Harmon, Connect Nevada

- VII. Discussion on Local Guide for Communities (for possible action).

 Britta Kuhn, Vice Chair
- VIII. Discussion on State Plans for 2018 E-rate, Nevada Connect Kids Initiative (for possible action).

Britta Kuhn, Vice Chair

- IX. Discussion on School Connectivity (for possible action).

 Daphne DeLeon
- X. Final Report to the Governor and Status of Task Force (for possible action)
 Britta Kuhn, Vice Chair
- XI. 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.)
- XII. 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:

- 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

- Department of Education, 700 East Fifth Street, Carson City, NV 89701
 State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701

Notice of this meeting was posted on the Internet: <u>http://osit.nv.gov/</u> and <u>https://notice.nv.gov</u>