**Connect New Mexico Council Meeting Timeline**

**October 19, 2022 | 2:00PM – 3:30PM**

**Clovis, New Mexico, 7111 N. Prince St.**

[Recording](https://realfile16569e3bf98c467e95901b46fd511499.s3.amazonaws.com/ce6425d3-6f25-42ee-b9cc-ed324b7df411?AWSAccessKeyId=AKIAJBKPT2UF7EZ6B7YA&Expires=1668583757&Signature=BXutxJ%2FwA44IwKpScEkaErAH6SM%3D&response-content-disposition=inline%3B%20filename%3D%22recording-2022-10-19.mp4%22&response-content-type=video%2Fmp4)

Present: Launa Waller, Eli Guinnee, Ovidiu Viorica, Katherine Crociata, Godfrey Enjady, Kimball Sekaquaptewa, Bogi Malecki, Jim Ruybal, Joseph Navarette, Alex Greenberg and Luis Reyes

Absent: Peter Mantos, Leonard Manzanares and Steve Grey

OBAE & DOIT Staff: Kelly Schlegel, Dianne Lindstrom, Sandeep Taxali, Matt Schmit, Jennifer Nevarez, Natalie Runyan, Kitty Clemens, Stephine Poston, Todd Baran, Renee Narvaiz, Renee Roybal and Erin Thompson

1. Welcome & Call to Order - Renee Narvaiz (no recording available)
2. Approve Agenda & Minutes - Renee Narvaiz (no recording available)
   1. Motion to approve agenda made by Launa Waller, seconded by Eli Guinnee
   2. Motion to approve minutes made by Ovidiu Viorica, seconded by Luis Reyes
3. Chair Remarks & Council Member Updates - Kimball Sekaquaptewa, Chair **0:00:16 minutes**
4. CNMC Navajo Nation Recommendation: Tico Charlee – Kimball Sekaquaptewa **0:01:26 minutes**
   1. Approved for placement by Governor's Boards & Commission
   2. Need Letter of Appointment from IAD Cabinet Secretary
5. Working Group Update (5 minutes per group) **0:03:25 minutes**
   1. Tribal Working Group -Godfrey Enjady **0:07:34 minutes**
   2. Grant Working Group/Rulemaking – Todd Baran **0:15:52 minutes**
   3. Mapping Data & Evaluation Working Group – Natalie Runyan **0:44:59 minutes**
   4. Digital Equity & Inclusion Working Group – Eli Guinnee **0:48:48 minutes**
   5. Permits, ROW and Pole Attachments Working Group (PROP) - Ovidiu Viorica **0:53:49 minutes**
   6. Regional Planning & Community Engagement Working Group- Dianne Lindstrom **0:59:51 minutes**
6. Update on Connect NM Pilot Grant Application – Kelly Schlegel **1:01:10 minutes**
   1. Summary of applications, including number, last mile/Middle mile, fiber/wireless, % including digital inclusion, etc.– generalized analysis of applications.
7. Big picture strategy for Community and Tribal Engagement **1:13:09 minutes**
   1. What is the desired outcome?
   2. Method?
   3. Frequency? (To achieve a and b)
8. Call to arms on mapping **1:24:21 minutes**
9. Public Comment
   1. Q &A or Chat
      1. Technical assistance funding availability question **1:22:43 minutes**
10. Adjourn
    1. Motion to adjourn made by Ovidiu Viorica, seconded by Launa Waller