



STATE OF NEW MEXICO
OFFICE OF BROADBAND ACCESS & EXPANSION

Connect New Mexico Council Meeting (Hybrid)
August 17, 2022 | 2:00PM – 3:30PM
State Capitol, Room 307

1. Welcome & Call to Order
2. Approve Agenda & Minutes
 - a. Replacement of minutes with Zoom Recording
 - b. [CNMC Materials](#)
3. Chair Remarks & Council Member Updates
 - a. Tribal Broadband Connectivity Program
4. NOFO (Kelly/Sandeep) (5 Min)
 - a. [Connect New Mexico Pilot Program](#)
5. BEAD Application – due August 15, 2022
6. Middle Mile
 - a. Direction
 - b. Next Steps
7. Office of Broadband Update
 - a. Staffing
 - i. Changes to Director and Assistant Director title
 - ii. Update on interview for Grants Manager & Compliance Officer positions
 - iii. Job Advertisement - [State Personnel Office – DoIT Careers](#)
8. Roles & Responsibilities
 - a. DOIT, OBAE, Council MOU Development
 - i. Define Roles & Responsibilities
 - ii. Drafting Process
 - b. Council Responsibilities
 - i. Outreach and Collaboration
 - ii. Annual Broadband Legislative Reporting
9. Working Group
 - a. Working Group List
 - b. Participation requests (limit)
 - c. Mission Statement Process & Format

- d. Council Working Sessions
 - e. Working Group Updates
 - i. Regional Planning & Community Engagement
 - ii. Digital Equity & Inclusion
 - iii. Mapping Data & Evaluation
 - iv. Tribal Working G
 - v. Permits, Right of Way & Pole Attachments
10. Public Comment
- a. Q &A or Chat
11. Adjourn