



CONNECT new mexico

Office of Broadband Access & Expansion

MICHELLE LUJAN GRISHAM
Governor

KELLY SCHLEGEL
Broadband Director

Connect New Mexico Council Meeting
Hybrid, Roundhouse 411 S Capitol St. Santa Fe,
NM 87501 Room #311
August 17, 2023 | 1:30 pm – 3:30 pm

Zoom Link:

<https://us06web.zoom.us/j/89284496416?pwd=S2w2N0l0dy9TLzhqdThmYmhJY1REdz09>

1. **Welcome & Call to Order** – Renee Narvaiz
2. **Approval of Meeting Agenda** – Renee Narvaiz
3. **Chair Updates/Comments** – Kimball Sekaquaptewa
4. **Working groups-**
 - Updates:
 - a. Tribal Working Group – Godfrey Enjady
 - b. Grant Working Group/Rulemaking – Kimball Sekaquaptewa
 - c. Mapping Data & Evaluation Working Group – Peter Mantos/ Natalie Runyan
 - d. Digital Equity & Inclusion Working Group – Eli Guinnee
 - e. Permits, ROW and Pole Attachments Working Group (PROP) – Ovidiu Viorica
 - f. Regional Planning & Community Engagement Working Group – Jerry Smith
 - Discuss process to allow new members in working groups
5. **Rulemaking update** – Vanessa Willock, Tribal/State Collaboration Act amendment
6. **Updates from OBAE** – Kelly Schlegel
 - Comments from the BKDEAP Report
 - 5-year plan Progress
 - State Digital Equity Plan Progress
 - NTIA Digital Equity Plan Progress
 - Initial proposal
 - Tribal consultations
 - OBAE Newsletter – Alison Riley
 - Job Openings
 - CTC Update: Modeling Update
7. **Public Comment** – Kimball Sekaquaptewa
8. **Adjournment** – Renee Narvaiz