

STATE OF NEW MEXICO OFFICE OF BROADBAND ACCESS & EXPANSION

Connect New Mexico Council Meeting (Hybrid)

October 19, 2022 | 2:00PM - 3:30PM

Clovis, New Mexico, 7111 N. Prince St.

- 1. Welcome & Call to Order
- 2. Approve Agenda & Minutes
- 3. Chair Remarks & Council Member Updates
- 4. CNMC Navajo Nation Recommendation: Tico Charlee
 - a. Approved for placement by Governor's Boards & Commission
 - b. Need Letter of Appointment from IAD Cabinet Secretary
- 5. Working Group Update (5 minutes per group)
 - a. Tribal Working Group
 - b. Grant Working Group
 - c. Mapping Data & Evaluation Working Group
 - d. Digital Equity & Inclusion Working Group
 - e. Permits, ROW and Pole Attachments Working Group (PROP)
 - f. Regional Planning & Community Engagement Working Group
- 6. Update on Connect NM Pilot Grant Application
 - a. 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.
 - a. What is the desired outcome?
 - b. Method?
 - c. Frequency? (to achieve a and b)
- 8. Call to arms on mapping
- 9. Public Comment
 - a. Q &A or Chat
- 10. Adjourn