**Connect New Mexico Council Meeting**

**February 18, 2022 | 4:00PM – 5:30PM**

**Virtual (via WebEx)**

1. **Welcome & Call to Order**
2. **Approve Agenda & Minutes**
3. **Introductions (Board Members, OBAE Staff)**
4. Elect (Interim) Chair and Vice Chair
5. **Connect New Mexico Council Duties**
6. **Office of Broadband Access and Expansion Update**
7. **Connect New Mexico Grant Program**
8. **Discussion**
9. Next Steps
10. Council meeting cadence and schedule
11. Workgroup formation
12. OMA Resolution/Switch to Zoom
13. Staggering Terms
14. **Public comment**
15. **Adjourn**