



**COLORADO**  
 Governor's Office of  
 Information Technology  
 Serving people serving Colorado

**BROADBAND ADVISORY BOARD  
 (BAB)**

DECEMBER 3RD 2020  
 10:00AM - 10:47AM MST

Facilitator: TONY NEAL-GRAVES

*The minutes are intended to reflect the decisions made by the members and to reflect the discussions that occur; they are not intended to be a transcription of these meetings.*

Recording:

<https://youtu.be/2GsAQDPvonc>

<b>Location</b>	<a href="https://us02web.zoom.us/meeting/register/tZcqfuyooqDlvH9Eel77RvtWbfuOaTJsycavT">https://us02web.zoom.us/meeting/register/tZcqfuyooqDlvH9Eel77RvtWbfuOaTJsycavT</a>
<b>Meeting Purpose</b>	Establish the Broadband Advisory Board
<b>Attendees</b>	Anthony Neal-Graves - OIT, Bob Fifer - CDOT, Brian Martin - DORA, Rick Garcia - DOLA, Greg Winkler - DOLA, Jeff Kraft - OEDIT, Jordan Beezley - CDA, Carrie Paykoc - OeHI, Stephanie Bennett - OeHI, DeLilah Collins - CDE, Andy Frohardt - COAG, Kate Sneed - OIT, Adam Zarrin - Gov's Office, Sarah Smith - CBO/OIT

<b>MEETING NOTES</b>	
<b>Topic</b>	<b>Notes</b>
Introductions	
Elect Chair and Vice Chair	Rick Garcia motion to nominate Tony Neal-Graves, Executive Director of Colorado Broadband Office to Chair. Seconded by Bob Fifer. No discussion, voice vote, aye's have it. Tony Neal-Graves motion to nominate Bob Fifer, Branch Manager and Superintendent of ITS and Network Services as Vice Chair. Seconded by Brian Martin. No discussion, voice vote, aye's have it.
Approve Bylaws/Charter	Vice Chair Bob Fifer motion to approve bylaws as presented with edits. Seconded by Rick Garcia. Vice Chair voiced appreciation for the work done on bylaws by the Colorado Broadband Office.

