



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

BROADBAND ADVISORY BOARD
 12/17/2020
 9:00AM - 10:26AM MST

Facilitator: ANTHONY NEAL-GRAVES
 Recording:
<https://youtu.be/az4AFXnQSeo>

Location	https://us02web.zoom.us/j/8441200440
Meeting Purpose	Discussion of Potential Stimulus Funding
Attendees	Anthony Neal-Graves - OIT, Bob Fifer - CDOT, Brian Martin - DORA, Greg Winkler - DOLA, Jordan Beezley - CDA, Carrie Paykoc - OeHI, Kathryn Redhorse - CCIA, DeLilah Collins - CDE, Katherine Keegan - OFOW, Jenifer Lewis - CCIA, Andy Frohardt - COAG, Kate Sneed - OIT, Adam Zarrin - Gov's Office, Sarah Smith - CBO/OIT

MEETING NOTES	
Topic	Notes
Role Call, Approval of Minutes, Approval of updated Bylaws and Charter	<p>Approval Minutes - Bob Fifer proposed a motion to approve, Greg Winkler seconded motion, no discussion, Voice vote, aye's have it.</p> <p>Approval of bylaws - Greg Winkler proposed a motion to approve, Bob Fifer seconded motion, no discussion, voice vote, aye's have it.</p> <p>Approval of Charter - Greg Winkler proposed a motion to approve, Bob Fifer seconded motion, no discussion, voice vote, aye's have it.</p>
Discussion and Approval of new policies	Conflict of interest policy - Brian Martin proposed a motion to approve, Greg Winkler seconded motion, no discussion, voice vote, aye's have it.

	Public Comment policy - Greg Winkler proposed a motion to approve, Bob Fifer seconded motion, no discussion, voice vote, aye's have it.
Broadband Map Update and discussion	Presentation by Megan Gernert from the Colorado Broadband Office. Public comment was made.
Update on Budget and Legislation	Presentation by Kate Sneed from the Governor's Office of Information Technology. No public comment was made.
Office of Future of Work introduction and overview	Presentation by Katherine Keegan from the Office of the Future of Work. Public Comment was made.
Other business	No other business was presented.
Public Comment	Several individuals provided public comments.
<i>Follow Up Items (not included on the action list below):</i>	

ACTION ITEMS				
Issue	Action / Next Step	Assigned To & Date Assigned	Date Next Status Due	Status (e.g., Open, Closed, In Progress)
Changes to public comment process	Working with COAG on potential changes to public comment policy	Staff	January 19th	Open