



**Town of Nobleboro
Broadband Committee
Regular Monthly Meeting
Monday, 07/17/2023
Time: 5:30PM In Person or Via Zoom**

Zoom Meeting Link for Committee Members and/or the General Public:

<https://us02web.zoom.us/j/85845278486?pwd=WxFnQ2F2eW5DVEQwUm5nQjFSai9Sdz09>

Meeting ID: 836 8802 1310

Passcode: NBBC

Dial by your location +1 309 205 3325 US Passcode: 565543

1. **Call to Order and Welcome: Chair Nate House**
2. **Appoint a Scribe: Tina**
3. **Determination of a Quorum:**
4. **Approve Agenda:**
5. **Review and Approve Minutes from the June 19th Meeting**
6. **Officer and Committee Reports**
 - A. Financial Report – Nate
 - B. Select Board Update- Nate
 - C. New Technologies - Marty
 - D. Digital Equity – Tina
 - E. Broadband Happenings – Locally, regionally, statewide, nationally – Chair and group
 - F. Additional Updates and Gleanings of Interest – NBBC Members
7. **Old Business:**
 - **Digital Literacy tri-fold – Review and comments, printing possibilities? How to distribute?**
 - **Tidewater update**
8. **New Business:**
 - **New member Robert O'Brien**
 - **Additional Updates and other discussions:**
 - **MCA & LCRPC guests**
 - o MCA - with Kendra:
 - FCC database updates
 - MCA discussions with Tidewater
 - Grant updates and related info
 - Other opportunities or sources to explore
 - Nobleboro timing, funding, other constraints
 - o LCRPC - with Mary Ellen and/or Evan
 - email/note to LCRPC Administrator
 - similar topics to above but w/r LCRPC focus
9. **Next NBBC Meeting: Monday August 21st, 2023 and Location (in-person or via Zoom) 5:30PM**
10. **Between Meeting Committee Member Assignments and Tasks**

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11. Adjourn at: