Broadband Advisory Workgroup Agenda
Tuesday, June 7 2022
6:00pm – 8:00pm
Zoom

You should have received your Zoom Panelist invite.

**BAW Members and Ex-officio Members:** Please join the meeting 5-10 minutes ahead of the start time so we can make sure you have everything you need to participate in for the meeting.

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Lead</th>
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<tbody>
<tr>
<td>6:00 - 6:05</td>
<td>Welcome, introductions, agenda review, approve notes from last meeting (included in your packet)</td>
<td>David Roberts, Facilitator</td>
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| 6:05 – 6:15      | Pogozone presentation  
Goal: Learn about Pogozone’s business plans in Bellingham               | Pogozone representative           |
| 6:15 – 7:15      | Magellan response to comments on their report  
Goal: Provide final comments on report to Magellan                  | Jory Wolf and Greg Lauderman      |
| 7:15 – 7:50      | Overview of Report Team Subgroup’s draft recommendations (in your packet)  
Goal: Provide feedback for the next draft                      | Report Team*                      |
| 7:50 – 8:00      | Discuss schedule and plan agenda for the next meeting. 
Evaluate this meeting.  | David Roberts                   |
| 8:00             | Adjourn                                                               |                                   |

*Report Team: Steve Spitzer, Milissa Miller, RB Tewksbury, Terry Davis, Gina Stark, Atul Deshmane

Next meeting scheduled for Tuesday, July 5th at 6:00pm via Zoom
The following words describe our Vision for our meetings as the Broadband Advisory Workgroup:
Approved 2-2-2021

- See each person's face
- Thoughtful
- Engaged
- Prepared
- Concise and specific information
- Conversational discussions
- Positive
- Great ideas
- Intelligent
- Directed
- On task
- Short as possible
- Come out with deliverables
- Tangible results
- Planning forward

Meeting Ground Rules
Approved 2-2-2021

- Start and end on time.
- One speaker at a time.
- Stick to the topic at hand.
- Ask questions to increase understanding.
- Limit distractions.
- Do your homework.
- Acknowledge that all participants bring legitimate purposes, goals, concerns and interests, whether or not there is agreement.
- Let the facilitator manage the meeting.
- Have fun. 😊