Broadband Advisory Workgroup Agenda  
Tuesday, August 3, 2021  
6:00pm – 7:45pm  
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) Administrative and Technology Items Update RFP Update</td>
<td>David Roberts, Facilitator</td>
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<td>6:05 – 6:35</td>
<td>Speakers: Bellingham Public Library</td>
<td>Rebecca Judd &amp; Jonathan McConnel</td>
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<td>6:45 – 7:30</td>
<td>Definitions - Equity</td>
<td>David Roberts</td>
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<tr>
<td>7:30 – 7:45</td>
<td>Plan Agenda for the next meeting. Evaluate this meeting.</td>
<td>David Roberts</td>
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<td>7:45</td>
<td>Adjourn</td>
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Next meeting scheduled for Tuesday, September 7th at 6:00pm via Zoom or face to face  
If face to face, Meeting will be at the Fairhaven Library – Fireplace Room
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. 😊