Broadband Advisory Workgroup Agenda
Tuesday, May 3, 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 (5 min)</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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<tr>
<td>6:05 – 6:10 (5 min)</td>
<td>Impressions from City Council Presentation Goal: Hear feedback provided by Council on the Workgroup progress and definitions.</td>
<td>Spencer Moore, Eric Johnston</td>
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<td>6:10 – 7:10 (60 min)</td>
<td>Magellan Advisors summary their draft report and discussion of recommendations Goals: Review and provide feedback to Magellan.</td>
<td>Jory Wolf and Greg Lauderman</td>
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<td>7:10 – 7:25 (15 min)</td>
<td>Review Draft Meeting Summary Report Goals: Review and comment on the draft report.</td>
<td>Steve Spitzer, Michelle Kopcha, and Terry Davis</td>
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<td>7:25 – 7:45 (20 min)</td>
<td>Agenda bill preparation Goal: Learn what is needed to prepare City Council deliverables.</td>
<td>Eric Johnston</td>
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<td>7:45 – 7:50 (5 min)</td>
<td>Identify subgroups to develop agenda bill and prepare workgroup report.</td>
<td>David Roberts</td>
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<td>7:50 – 8:00 (10 min)</td>
<td>Plan Agenda for the next meeting. Evaluate this meeting.</td>
<td>David Roberts</td>
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<td>8:00</td>
<td>Adjourn</td>
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Next meeting scheduled for Tuesday, June 7th 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. 😊