

California Broadband Council Meeting Date: Tuesday, October 22, 2024 Time: 9:30am – 11:30am PST In-Person Location: California State Teachers' Retirement System (CalSTRS) – Board Room 100 Waterfront PI., West Sacramento, CA 95605 Remote Online Access via Zoom: https://us06web.zoom.us/j/89482263998 Or Telephone: USA 877 336 1831 US Toll-free Conference code: 6728569

Item	Торіс	Presenter(s)	Time
1.	Welcome	Liana Bailey-Crimmins, Chair, State Chief Information Officer & Director, CDT	10 minutes
2.	Executive Report	Scott Adams, Deputy Director, Office of Broadband and Digital Literacy, CDT	5 minutes
3.	Broadband for All Year in Review	Broadband Action Plan - Scott Adams, Deputy Director, Office of Broadband and Digital Literacy, CDT Middle-Mile Broadband Initiative - Mark Monroe, Deputy Director, Middle-Mile Broadband Initiative, CDT Last-Mile Programs - Darcie Houck, Commissioner, CPUC	40 minutes
		Broadband Adoption & Affordable Connectivity Program – Sunne McPeak, President & CEO, California Emerging Technology Fund	
4.	NTIA IIJA Programs Update	Scott Adams, Deputy Director, Office of Broadband and Digital Literacy, CDT Robert Osborn, Director, Communications Division, CPUC	15 minutes
5.	Legislative Update	California Department of Technology California Public Utilities Commission	5 minutes
6.	2025 Focus and Meeting Schedule	Staff recommendation Chair leads discussion	10 minutes
7.	Public Comment	Public	30 minutes
8.	Closing	Liana Bailey-Crimmins, Chair, State Chief Information Officer & Director, CDT	5 minutes

This meeting will be recorded. Public Comment Process: Stakeholders may submit public comment to https://broadbandcouncil.ca.gov/broadband-council-public-comment-form/ Agenda questions can be directed to CABroadbandCouncil@state.ca.gov **For additional information, please visit** http://broadbandcouncil.ca.gov