



# Alaska Statewide Broadband Advisory Board – October 16, 2023

## Regular Board Meeting

Alaska Department of Commerce, Community & Economic Development

Meeting Details: [Click here to join the meeting](#)

Meeting ID: 273 013 022 885; Passcode: z7NexK

Call In: 907-202-7104; Phone Conference ID: 921 810 091#

### AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Declarations of Conflict of Interest
- IV. Approval of Minutes from Prior Meetings
  1. Regular Meeting of August 21, 2023
  2. Special Meeting of August 28, 2023
  3. Rescheduled Regular Meeting of September 29, 2023
- V. Subcommittee Reports (None)
- VI. Staff Reports (Verbal Updates at Meeting)
  1. Digital Equity Plan
  2. Initial Proposal Volume 1
  3. Initial Proposal Volume 2
    - i. Grant Program
  4. Tribal Consultation
- VII. Unfinished Business (None)
- VIII. New Business (None)
- IX. Public Comment
- X. Board Member Business from the Floor
- XI. Adjournment