

## California Broadband Council Meeting

**Date:** January 24, 2024

**Time:** 9:30am – 11:30am PST

**In-Person Location:** CoveredCA - Tahoe Board Meeting Room

1601 Exposition Blvd., Sacramento CA 95815

**Remote Online Access via Zoom:**

<https://us06web.zoom.us/j/85143633684>

Or Telephone: USA 877 336 1831 US Toll-free

Conference code: 6728569

Item	Topic	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 Updates	Broadband for All Action Plan Annual Status, Review & Revision Update - 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  Affordable Connectivity Program - Sunne McPeak, President and CEO, CETF	45 minutes
4.	NTIA IJJA Programs Update	Scott Adams, Deputy Director, Office of Broadband and Digital Literacy, CDT  Maria Ellis, Deputy Director for Broadband, CPUC	15 minutes
5.	2024 Meeting Schedule Change	Staff Recommendation Chair leads discussion	10 minutes
6.	Public Comment	Public	30 minutes
7.	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](mailto: CABroadbandCouncil@state.ca.gov)

**For additional information, please visit** <http://broadbandcouncil.ca.gov>

