



COMMUNICATIONS ADVISORY COMMISSION

NOTICE OF PUBLIC MEETING

Location: Capitol Building or Zoom
Watch & Listen Online / 1301 E. 6th Avenue, Room 102, Helena, MT 59601

Wednesday, July 12th @ 10:00 AM

1. **OPEN MEETING – 10:00 AM** Commission Chair
 - a. Call to Order and Notice of Audio / Video Recording
 - b. Roll Call and Proxies

2. **PROGRAM UPDATE – 10:05 AM**
 - a. Expense forms Moriah Keller, Broadband
Coordinator
 - b. Connect MT Website and Transparency Misty Ann Giles, Director of DOA
 - c. NTIA Updates Misty Ann Giles, Director of DOA
 - d. Contract Updates / Funding Implementation Julia Swingley, Attorney
 - e. Tribal Consultation Update Misty Kuhl, Dept. Indian Affairs

3. **IIJA: DIGITAL OPPORTUNITY PLAN – 10:45 AM** Misty Ann Giles, Director of DOA
 - a. Review DO program timeline
 - b. Summarize feedback from public comment period
 - c. Discuss progress to date and next steps
 - d. Commission Discussion / Public Comment

4. **IIJA: BEAD INITIAL PROPOSAL OVERVIEW– 11:15 AM** Misty Ann Giles, Director of DOA
 - a. Summary of key components, including allocation implications
 - b. Commission Discussion / Public Comment

5. **IIJA: INITIAL PROPOSAL VOLUME 1 INITIAL APPROACH – 11:45 AM** Adam Carpenter, Chief Data Officer
 - a. Challenge process and timeline
 - b. Key design choices
 - c. Commission Discussion / Public Comment

6. **IIJA: Initial Proposal Volume 2 Decision Points– 12:15 PM** Misty Ann Giles, Director of DOA
 - a. Affordability
 - b. Workforce strategy
 - c. Subgrantee process
 - d. Commission Discussion / Public Comment

7. **NEXT STEPS / TIMELINES – 12:40 PM** Misty Ann Giles, Director of DOA

8. **ADJOURN – 12:55 PM**

* This agenda is subject to modification up to 24 hours in advance of the start of the meeting. Agenda, handouts, past meeting information is available online at [Home \(mt.gov\)](https://www.mt.gov)