



COMMUNICATIONS ADVISORY COMMISSION

NOTICE OF PUBLIC MEETING

Location: Capitol Building or Zoom
Watch & Listen Online / 1301 E. 6th Avenue, Room 152, Helena, MT 59601

AGENDA*
Monday, June 12th @ 11:00 AM

- 1. OPEN MEETING – 11:10 AM** Commission Chair
 - a. Call to Order and Notice of Audio / Video Recording
 - b. Roll Call and Proxies

- 2. ELECTION OF OFFICERS**

- 3. ARPA PROGRAM UPDATE – 11:15 AM**
 - a. Expense Forms Moriah Keller, Broadband Coordinator
 - b. Connect MT Website and Transparency Misty Ann Giles, Director of DOA
 - c. Federal Infrastructure Funding Update Misty Ann Giles, Director of DOA
 - d. Contract Updates / Funding Implementation Maria Jackson, Grants Manager
 - e. Inflationary Impacts Russ Katherman, State Architect, DOA

- 4. IJJA: BROADBAND EQUITY, ACCESS, AND DEPLOYMENT (BEAD) OVERVIEW – 11:30 AM** Misty Ann Giles, Director of DOA
 - a. 101 Program / NOFO Overview
 - b. 5-Year Plan Overview
 - c. Stakeholder Engagement
 - d. Commission Discussion / Public Discussion

- 5. FCC MAPPING UPDATE – 12:15 PM** Adam Carpenter, Chief Data Officer

- 6. IJJA: DIGITAL OPPORTUNITY PLAN OVERVIEW – 12:45 PM** Misty Ann Giles, Director of DOA
 - a. 101 Program / NOFO Overview
 - b. Plan Overview
 - c. Commission Discussion / Public Discussion

- 7. BEAD DEPLOYMENT SCENARIOS – 1:15 PM** Misty Ann Giles, Director of DOA
 - a. Commission Discussion / Public Discussion

- 8. PUBLIC COMMENT – 2:00 PM** Commission Chair

- 9. NEXT STEPS / TIMELINES – 2:45 PM** Misty Ann Giles, Director of DOA

- 10. ADJOURN – 3:00 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)

68th Montana Legislature

Senate Members

Jason Ellsworth
Dan Salomon
Janet Ellis

House Members

Josh Kassmier
Ed Buttrey
Katie Sullivan

Executive Members

Misty Ann Giles
Ryan Osmundson
Mark Blasdel