



# Agenda for September Commission Meeting

As of 5 September 2023

Agenda Item	Facilitator	Time
<b>Open Meeting</b>	Commission Chair	15 minutes
<ul style="list-style-type: none"> <li>a. Call to order and notice of audio / video recording</li> <li>b. Roll call and proxies</li> </ul>		
<b>ARPA Update</b>	Maria Jackson, DOA	30 minutes
<b>BEAD and Fixed Wireless</b>	Guest Speaker, Qualcomm	30 minutes
<b>IJA: Initial Proposal Volume 1 Updates and Feedback</b>	Adam Carpenter, Chief Data Officer	30 minutes
<ul style="list-style-type: none"> <li>a. Update on public comments received</li> <li>b. Update on technical assistance feedback from NTIA</li> <li>c. Commission discussion / public feedback</li> </ul>		
<b>IJA: Initial Proposal Volume 2 Approach</b>	Misty Ann Giles, Director of DOA	2 hours
<ul style="list-style-type: none"> <li>a. Prequalification</li> <li>b. Extremely high cost per location threshold</li> <li>c. Project area design</li> <li>d. Bidding</li> <li>e. Scoring</li> <li>f. Application review</li> <li>g. Affordability</li> </ul>		
<b>Public comment</b>		45 minutes
<b>Motions</b>		15 minutes
<b>Next Steps / Timelines</b>	Misty Ann Giles, Director of DOA	15 minutes