

COMMUNICATIONS ADVISORY COMMISSION



NOTICE OF PUBLIC MEETING

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

Tuesday, August 8th @ 10:00 AM

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

2. **PROGRAM UPDATE 10:15 AM** Moriah Keller, Broadband Coordinator
Misty Ann Giles, Director of DOA
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Misty Kuhl, Dept. Indian Affairs
 - a. Expense forms
 - b. Connect MT Website and Transparency
 - c. NTIA Updates
 - d. Tribal Consultation Update

3. **IJA: INITIAL PROPOSAL VOLUME 1 Approach 11:15 AM** Adam Carpenter, Chief Data Officer
 - a. Design decisions
 - b. Commission Discussion / Public Comment

4. **IJA: Initial Proposal Volume 2 Guidance 12:15 PM** Misty Ann Giles, Director of DOA
 - a. Summary of NTIA Guidance / Requirements
 - b. Key design choices
 - c. Commission Discussion / Public Comment

5. **Public Comment* on Any Topic Under the Committees Jurisdiction 1:15 PM** Commission Chair, Sen. Salomon

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

7. **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)