TOWN OF CHINA, MAINE CHINA BROADBAND COMMITTEE (CBC)

NOTICE OF MEETING OF CBC MEMBERS AND AGENDA

The Members of the CBC will meet at **5:00 pm on Thursday, December 7, 2023 In Person and Zoom.

Topic: China Broadband Committee

Join Zoom Meeting

https://us02web.zoom.us/j/84629903082?pwd=MXI4QmxSWVB5bTFNVzZmaDdhRjIFdz09Zoom details on page 2 also available for viewing on livestream

Items for the agenda are as follows:

CBC members will meet IN PERSON in the portable classroom...

1. Call to Order committee meeting (Chair). Roll Call (by name & query) of Those CBC Members, Consultants and Others Present followed by Declaration, if applicable, that a Quorum of CBC members is present (Chair).

2. Old Business:

- MCA 'Connect the Ready' Cohort 2 Grant and Mapping application complete
- CBC Broadband Meetings covered in the **TownLine**

3. **New Business:**

- Jayne Sullivan from Unitel/DC will review LMIC (Last Mile Infrastructure Committee of the MCA) decision to not advance China/DC broadband expansion grant application at the December 12, 2023 MCA Board Meeting "Unfortunately, China was not selected by the LMIC as a project to move forward this round. We believe the LMIC felt it was not the right fit this time, despite the high match, as there is too much area in the town that did not qualify for funding.
 - While we are very disappointed and frustrated, please know that this decision has not deterred us in any way from finding the right path of success for China...."
- Discuss and plot out next steps and the timeline.

Prepare Date, Time and Agenda for Next Meeting (Chair to email Notice and Agenda for next meeting to Town Manager, Town Clerk and CBC Members and Consultants promptly after adjournment of this meeting.)

4. **Motion to Adjourn.**

Resources... ChinaBroadband.net

Topic: China Broadband Committee

Time: Dec 7, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84629903082?pwd=MXI4QmxSWVB5bTFNVzZmaDdhRjlFdz09

Meeting ID: 846 2990 3082

Passcode: **767725**

Or by Phone (# after id and pass)
Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US