

**TOWN OF CHINA, MAINE
CHINA BROADBAND COMMITTEE (CBC)**

NOTICE OF MEETING OF CBC MEMBERS AND AGENDA

The Members of the CBC will meet at ****4:00 pm on Thursday, August 10, 2023
In Person and Zoom.**

Topic: **China Broadband Committee**

Join Zoom Meeting

<https://us02web.zoom.us/j/89511045385?pwd=L05JTmFPL0QxRTJvUzBWejRLY1BkUT09>

Zoom details on page 2 Zoom 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:**
 - [Maine Broadband Coalition News](#) ...*“In their board meeting [in February], MCA said they are rethinking their process and criteria for the second round of their Connect the Ready funding stream, and would shift the timeline for new applications ~~from late Spring~~ to early August 2023....”*
 - Refresher... CBC Broadband Meeting in [March Townline](#)

3. **New Business:**
 - Jayne Sullivan from Unitel/DC will present the plan to resubmit our “Connect the Ready” Grant Application for the second round of funding in “Cohort 2”.
 - Motion to be discussed to have our Selectboard sign the support letter for Cohort 2 at their August 14th board meeting. This will be in the same format as previous support letter signed at the beginning of November 2022.

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](#)

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Time: Aug 10, 2023 04:00 PM Eastern Time (US and Canada)

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<https://us02web.zoom.us/j/89511045385?pwd=L05JTmFPL0QxRTJvUzBWejRLY1BkUT09>

Meeting ID: 895 1104 5385

Passcode: 121864

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