

AGENDA  
Governor's Broadband Development Council  
June 22, 2023  
1:30 PM

VIDEOCONFERENCE MEETING

Governor's Broadband Development Council (" Council ") members will be meeting via videoconference. Members of the public who would like to attend the meeting may join by videoconference using the following information:

Free Web Link for Videoconference:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTU4M2Y1YzUtMmNIYS00ZWQ5LWE2NDctMjl4YWJjZTc2NGJl%40thread.v2/0?context=%7b%22id%22%3a%2254cb5da6-c734-4242-bbc2-5c947e85fb2c%22%2c%22oid%22%3a%223ea348e7-95c3-4723-afa1-7a9f7f7bae28%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTU4M2Y1YzUtMmNIYS00ZWQ5LWE2NDctMjl4YWJjZTc2NGJl%40thread.v2/0?context=%7b%22id%22%3a%2254cb5da6-c734-4242-bbc2-5c947e85fb2c%22%2c%22oid%22%3a%223ea348e7-95c3-4723-afa1-7a9f7f7bae28%22%7d)

Members of the public attending the meeting via the videoconference information provided will be able to hear audio of the meeting and can provide comments during the Public Comment portion of the meeting. The Council will also record the meeting, which will be made available to members of the public.

All agenda items are subject to possible discussion, questions, consideration, and action by the Council. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Council. Presentations may be made by the identified staff or Council member or others as needed.

ITEM

I. Call to Order

II. Chair welcome, remarks and roll call

III. Discussion and possible action on approval of minutes from the Council meeting on May 18, 2023 (Draft available at <https://gov.texas.gov/business/page/governors-broadband-development-council>)

IV. Comments by Greg Conte, Director of the Texas Broadband Development Office, Texas Comptroller of Public Accounts, providing an update (1) relating to his office and Council review, discussion, consideration and/or possible action regarding same; and (2) relating to Connected Nation (based on information provided by Molly Weiner, Director, Local and

Regional Planning, Connected Nation) and Council review, discussion, consideration, and/or possible action regarding same

V. Comments by a Representative from the Office of Internet Connectivity and Growth, National Telecommunications and Information Administration providing an update and Council review, discussion, consideration and/or possible action regarding same

VI. Comments by Molly Weiner, Director, Local and Regional Planning, Connected Nation, Providing an update from her office and Council review, Discussion, Consideration and/or Possible Action regarding the same

VII. Information from and open dialogue with Sub-Committees:

- A. Announcement of new Sub-Committee Chair for the Sub-Committee on Health Care Services
- B. Information from Sub-Committee Chairs concerning their ideas concerning the Council report and Open Discussion with Council
- C. Reminder for Sub-Committees of timeline for report submission

VIII. Comments without Deliberation

Public comment may be received on any matter under the Council's jurisdiction without regard to whether the item was posted on the agenda

IX. Adjournment

Persons with disabilities who plan to attend this meeting, who may need auxiliary aids or services, or who need assistance in having English translated into Spanish, should contact Philip Rocha at 512-936-0246 at least 2 days before the meeting so that appropriate arrangements can be made.

Personas con discapacidades que asistirán a esta reunión y requieren servicios o instrumentos especiales, o necesitaran traducción al español, por favor de comunicarse con Philip Rocha at 512-936-0246 por lo menos 2 días antes de la reunión para hacer los arreglos necesarios.