



SOUTH SALINAS VALLEY BROADBAND AUTHORITY

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

**GREENFIELD COUNCIL CHAMBERS
599 EL CAMINO REAL
GREENFIELD, CA 93927**

**April 25th, 2024
1:00 p.m. to 2:00 p.m.**

Zoom Link: <https://us02web.zoom.us/j/81428020419>

Webinar ID: 814 2802 0419

Passcode: N/A

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll call**

Board President: Supervisor Chris Lopez, County of Monterey

Board Vice President: Mayor Mike LeBarre, City of King

Board Member: Mayor Jose Rios, City of Gonzales

Board Member: Councilmember Drew Tipton, City of Greenfield

Board Member: Councilmember Fernando Cabrera, City of Soledad

4. Business from the Public

Members of the public may comment on matters within the jurisdiction of the agency that are not on the agenda. Public comments generally are limited to two (2) minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule. Comments on agenda items should be held until the items are reached. To be

respectful of all speakers and avoid disruption of the meeting, please refrain from applauding or jeering the speaker.

5. Consent Items

- a. Approval of February 15th, 2024 SSVBA Special Board Meeting Minutes
- b. Consideration for the approval of future SSVBA Regular Meetings scheduled for 2024
 - i. SSVBA Regular Meeting July 18, 2024
 - ii. SSVBA Regular Meeting October 17, 2024
- c. Approval of a future special meeting for the SSVBA on June 10th, 2024
 - i. Last board meeting for fiscal year 2023-2024
- d. Consideration for approval of MBEP's consultant fees for the third quarter of FY 2023-2024 (January 1, 2024 - March 31, 2024)
- e. Consideration for approval of Aleshire & Wynder, LLP's legal counsel fees for services (February 1, 2024 - March 31, 2024)

6. Special Agenda

- a. Status update regarding the professional financial services agreement related to the authority's financial services.

7. Executive Director's Report

- a. Freeze of the Affordable Connectivity Program (ACP)
 - i. April 2024 is the last fully funded month for enrolled households
- b. Recap of the MBEP/Congressman Panetta's Broadband, Equity, Access, and Deployment (BEAD)
 - i. Roundtables held in Big Sur 02/09, Boulder Creek 02/23, and Greater Aptos Area
- c. Overview of MBEP's Economic Development Initiative:
 - i. Building an Inclusive Economy in the Monterey Bay Region Study Sessions with Dr. Benner
 - ii. Uplift Central Coast

iii. Regions Rise Together

iv. MBEP's Regional Economic Outlook on May 3rd, 2024

8. Board of Directors' Report

9. Future Agenda Items

Adjournment

MEETING ACCOMMODATION

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires modification or accommodation in order to participate in the meeting. Requests should be referred to MBEP Staff Ameer Othman at aothman@mbep.biz as soon as possible but by no later than 5:00 p.m. of the last business day prior to the meeting. Hearing impaired or TTY/TDD text telephone users may contact the Agency by dialing 711 for the California Relay Service (CRS) or telephoning any other service provider's CRS telephone number.

VIEWING MEETINGS

Live meetings are broadcast and recorded via Zoom. The recorded meeting schedule may be viewed at the City of Greenfield's website, [Greenfield, CA | Official Website](#).

AGENDA POSTING

The meeting agenda was posted on 25 April 2024 on the City of Greenfield's Official Website.