

SOUTH SALINAS VALLEY BROADBAND AUTHORITY

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

**December 12th, 2022
1:00pm-3:00pm**

**CITY OF GONZALES POLICE STATION
109 4TH STREET, GONZALES, CA 93926**

Zoom Link:

<https://us02web.zoom.us/j/87622340005?pwd=dnUyYXhTMFpvNmNRUE81SmEyanM3Zz09>

Webinar ID: 876 2234 0005

Passcode: 150440

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

Board Chair: Supervisor Chris Lopez, County of Monterey
Board Member: Councilmember Drew Tipton, City of Greenfield
Board Member: Councilmember Alejandro Chavez, City of Soledad
Board Member: Mayor Jose Rios, City of Gonzales
Board Member: Mayor Mike LeBarre, City of King

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 September 29th, 2022 SSVBA Draft Board Meeting Minutes

6. Regular Agenda

- a. Local Agency Technical Assistance (LATA) Update

- b. Adoption of South Salinas Valley Broadband Logo

7. Executive Director’s Report

- a. South Salinas Valley Broadband Authority 6 Month Update

8. Board of Directors’ Reports

9. Future Agenda Items

- a. Creation of South Salinas Valley Broadband Authority Website
- b. Consideration of Legal Counsel Proposals

10. Adjournment

11. 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 at agarcia@mbep.biz as soon as possible but by no later than 5 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 by telephoning any other service providers’ CRS telephone number.

VIEWING MEETINGS

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

AGENDA POSTING

The meeting agenda was posted on [date and time] at the [location].