



**Location:** ASTAC offices, AK Energy Building, 5<sup>th</sup> Floor Large Conf Room and Teams Meeting  
**Date:** Friday, January 20th, 2023  
**Time:** 8:00 AM – 3:30 PM – General Meeting  
**Board Training:** 3:30-4:30 PM

## BOARD OF DIRECTORS MEETING

For the 4<sup>th</sup> Quarter, 2022

### Meeting Agenda

1. iPad to PC CONVERSIONS (8-830a)
2. CALL TO ORDER (8:31a)
3. ROLL CALL
4. INVOCATION
5. APPROVAL OF AGENDA
6. CONFIDENTIALITY STATEMENT
7. MEMBER COMMENTS (limited to 3 min per member)
8. ATTORNEY’S REPORT – Leslie Need (Tab 1)
  - A. Board Travel Policies
  - B. Annual Meeting Election Policies (Resolution 2023-\_\_)
  - C. 2023 Annual Meeting – July 2023 – Elections in Anaktuvuk Pass, Kaktovik, and Wainwright  
Resolution Setting Schedule for 2023 Annual Meetings (Resolution 2023-\_\_)  
Resolution Appointing Election Judges and Nominating Committee (Resolution 2023-\_\_)
  - D. Annual Signature Authority for J. Laipenieks and S. Sandbak (Resolution 2023-\_\_)
9. APPROVAL OF PREVIOUS BOARD MEETING MINUTES (Tab 2)
  - A. October 19<sup>th</sup>, 2022 Board Meeting Minutes
  - B. October 19<sup>th</sup>, 2022 Executive Session Minutes
10. GENERAL MANAGER’S REPORT
  - A. General Manager’s Report – Jens Laipenieks
11. NETWORK OPERATIONS REPORT
  - A. Network Operations Activities, 4<sup>th</sup> Quarter, 2022 – Rob Sharpe (Tab 3)
12. CUSTOMER EXPERIENCE REPORT
  - A. Marketing Recap, 4<sup>th</sup> Quarter, 2022 – Stacy Marshall (Tab 4)
13. EXECUTIVE SESSION
14. COMMITTEE REPORTS
  - A. Tribal Engagement Committee

#### Members: All Board Members

To the extent the recipient serves Tribal lands, documents or information demonstrating that the ETC had discussions with Tribal governments that, at a minimum, included:

- (1) A needs assessment and deployment planning focusing on Tribal community anchor institutions; **Review of the current year and next year’s project activity in Executive Session – Luke. Review of Strategic Planning results in Executive Session – Jens**
- (2) Feasibility and sustainability planning; **See Item 12.E Financial Report in Executive Session - Sarah**
- (3) Marketing Services in a culturally sensitive manner; Presented in **Stacy’s Report.**



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- (4) Rights of way processes, land use permitting, facilities siting, environmental and cultural preservation review processes; Presented in **Luke's Report**
- (5) Is there compliance with Tribal business and licensing requirements? If so, are we in compliance? In **Robert's Report**
- (6) Annual solicitation clarifying Board member representation of Native Village in Telecom matters- **Annual letter detailing current BOD will be sent out in Jan.**

- B. Product Committee – Stacy
- C. Audit Committee – Sarah
- D. Scholarship Committee Report – Stacy
- E. Policy Review Committee Report -Leslie/Jens

### 15. VILLAGE CONCERNS & DISCUSSION

- A. **Presentation by Directors of information, member issues, concerns, and suggestions about telecommunications services in each ASTAC exchange:**
  - Anaktuvuk Pass
  - Atqasuk
  - Utqiagvik
  - Deadhorse/Prudhoe Bay
  - Kaktovik
  - Nuiqsut
  - Point Hope
  - Point Lay
  - Wainwright

### 16. GENERAL INTEREST ITEMS: Megan Clapper, Admin. & HR Manager

- A. HR Activity for 4<sup>th</sup> Quarter, 2022
- B. 2023 Board Meeting Dates (Proposed)
  - a. Q1 2023 – Proposed: Wednesday, April 19<sup>th</sup>, 2023
  - b. Q2 2023 – Proposed: Wednesday, July 19<sup>th</sup>, 2023
  - c. Q3 2023 – Proposed: Wednesday, October 18<sup>th</sup>, 2023

### 17. MEETING ADJOURNMENT