



Location: ASTAC offices, AK Energy Building, 5th Floor Large Conf Room and Teams Meeting

Date: Thursday, April 20th, 2023

Time: 8:00 AM - 3:30 PM - General Meeting

Board Training: 3:30-4:30 PM

BOARD OF DIRECTORS MEETING

For the 1st Quarter, 2023

PUBLIC

Meeting Agenda

1. CALL TO ORDER (8:01a)
2. ROLL CALL
3. INVOCATION
4. APPROVAL OF AGENDA
5. CONFIDENTIALITY STATEMENT
6. MEMBER COMMENTS (limited to 3 min per member)
7. ATTORNEY'S REPORT - Leslie Need
 - A. 2023 Annual Meeting Preparation Update
 - a. In-Person August 7-10, 2023
 - b. Must Request Paper Ballots
 - c. Flyers and Notices for Posting in Communities
 - d. Quorum (voting ahead only in communities holding Director elections)
 - B. Report from Nominating Committee & Elections for 2023 (Anaktuvuk Pass, Kaktovik, and Wainwright)
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
 - A. January 20th, 2023 Board Meeting Minutes
 - B. January 20th, 2023 Executive Session Minutes
9. GENERAL MANAGER'S REPORT
 - A. General Manager's Report & Regulatory Update - Jens Laipenieks
10. NETWORK OPERATIONS REPORT
 - A. **Network Operations Activities**, 1st Quarter, 2023 - Rob Sharpe
11. CUSTOMER EXPERIENCE REPORT
 - A. **Marketing Recap**, 1st Quarter, 2023- Stacy Marshall
12. EXECUTIVE SESSION
13. BOARD ACTION ON EXECUTIVE SESSION ISSUES
 - A. Audit Acceptance Approval (Resolution 2023-___)
14. COMMITTEE REPORTS
 - A. Tribal Engagement Committee - Members: All Board Members



Location: ASTAC offices, AK Energy Building, 5th Floor Large Conf Room and Teams Meeting

Date: Thursday, April 20th, 2023

Time: 8:00 AM - 3:30 PM - General Meeting

Board Training: 3:30-4:30 PM

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 project activity in Executive Session - Luke. Review of Strategic Planning results in Executive Session -Jens**
 - (2) Feasibility and sustainability planning; **See Financial Report in Executive Session - Sarah**
 - (3) Marketing Services presented in in a culturally sensitive manner; **Stacy's Report.**
 - (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 and engagement offer sent out last week.**
- B. Product Committee - Stacy
- (1) Sophie
 - (2) Carla
- C. Audit Committee - Sarah
- (1) John
 - (2) Della
- D. Scholarship Committee Report - Stacy
- (1) Trish
 - (2) Sophie
 - (3) Olivia
- E. Policy Review Committee Report -Leslie/Jens
- (1) Marietta
 - (2) Carla
 - (3) Isabel
 - (4) Trish

15. VILLAGE CONCERNS & DISCUSSION

- A. **Presentation by Directors of information, member issues, concerns, and suggestions about telecommunications services in each ASTAC exchange:**



Location: ASTAC offices, AK Energy Building, 5th Floor Large Conf Room and Teams Meeting

Date: Thursday, April 20th, 2023

Time: 8:00 AM - 3:30 PM - General Meeting

Board Training: 3:30-4:30 PM

- Anaktuvuk Pass
- Atqasuk
- Utqiaġvik
- Deadhorse/Prudhoe Bay
- Kaktovik
- Nuiqsut
- Point Hope
- Point Lay
- Wainwright

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

A. HR Activity for 1st Quarter, 2023

B. ATA Annual Meeting, May 22-24th, 2023. Cordova, AK

C. 2023 Proposed Board Meeting Dates

a. Q2 2023 - Proposed: Thursday, July 20th, 2023.

b. Q3 2023 - Proposed: Thursday, October 19th, 2023.

17. MEETING ADJOURNMENT

18. AFTER MEETING - ANNUAL BOARD TRAINING