



**Location:** ASTAC offices, AK Energy Building, 5<sup>th</sup> Floor Large Conf Room and Teams Meeting

**Date:** Thursday, October 19th, 2023

**Time:** 8:00 AM - 4:30 PM - General Meeting

## BOARD OF DIRECTORS MEETING

For the 3<sup>rd</sup> Quarter, 2023

### 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. Annual Meeting Election Supervisor Report: Election Results
  - B. Oaths of Office
  - C. Board Qualifications and Vacancy
  - D. Election of Officers
  - E. Committee Selections
  - F. Formation of ASTAC Foundation (Resolution 2023-\_\_\_)
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
  - A. July 20<sup>th</sup>, 2023, Board Meeting Minutes
  - B. July 20<sup>th</sup>, 2023, Executive Session Minutes
  - C. August 7<sup>th</sup>, 2023, Special Board Meeting Minutes
  - D. August 7<sup>th</sup>, 2023, Special Board Meeting 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**, 3<sup>rd</sup> Quarter, 2023 - Benjamin/Rob
11. CUSTOMER EXPERIENCE REPORT
  - A. **Marketing Recap**, 3<sup>rd</sup> Quarter, 2023- Stacy Marshall
12. EXECUTIVE SESSION
13. BOARD ACTION ON EXECUTIVE SESSION ISSUES
  - A. Estate Retirement Resolution (Resolution 2023-\_\_\_)
14. COMMITTEE REPORTS
  - A. Tribal Engagement Committee - Members: All Board Members



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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 are presented 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 mailed out in November.**
- 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:**



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

**16. HR & GENERAL INTEREST ITEMS: Isabel Quimel**

- A. HR Activity for 3<sup>rd</sup> Quarter, 2023
- B. Report from NTCA Fall Meeting, (Jens/Marietta)
- C. 2023 ATA Showcase, Nov 1&2, 2023
- D. 2023 Proposed Board Meeting Dates
  - a. Q4 2023 - Friday, January 26<sup>th</sup>, 2023.
  - b. Q1 2023 - Proposed: Thursday, April 18th, 2023.

**17. MEETING ADJOURNMENT**