



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

Date: Friday, January 26, 2024

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

BOARD OF DIRECTORS MEETING

For the 4th 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. 2024 Annual Meeting Update: - Elections in Utqiagvik Nuiqsut, and Prudhoe Bay
 - i. Resolution Setting Schedule for 2024 Annual Meetings (Resolution 2024-__)
 - ii. Resolution Appointing Election Judges and Nominating Committee (Resolution 2024-__)
 - B. Annual Signature Authority for J. Laipenieks and S. Sandbak (Resolution 2024-__)
 - C. ASTAC Foundation Update
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
 - A. October 19th, 2023, Board Meeting Minutes
 - B. October 19th, 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**, 4th Quarter, 2023 - Benjamin/Rob
11. CUSTOMER EXPERIENCE REPORT
 - A. **Marketing Recap**, 4th Quarter, 2023 - Stacy Marshall
12. EXECUTIVE SESSION
13. BOARD ACTION ON EXECUTIVE SESSION ISSUES
14. COMMITTEE REPORTS
 - A. Tribal Engagement Committee - Members: All Board Members
Discuss revisions to the Tribal Engagement approach.

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:



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- (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/Tariff Committee - Stacy
- (1) Sophie
 - (2) Carla
- C. Audit Committee - Sarah
- (1) Marietta
 - (2) John
 - (3) Della
- D. Scholarship Committee Report - Stacy
- (1) Sophie
 - (2) Olivia
- E. Policy Review Committee Report -Leslie/Jens
- (1) Marietta
 - (2) Carla
 - (3) Isabel

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
 - Utqiaġvik
 - Deadhorse/Prudhoe Bay
 - Kaktovik



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- Nuiqsut
- Point Hope
- Point Lay
- Wainwright

16. HR & GENERAL INTEREST ITEMS: Isabel Quimel

- A. HR Activity for 4th Quarter, 2023
- B. 2024 ATA Winter Conference, group meeting in Orchid Room on Tuesday, Jan 30 from (2:30 - 3:30pm)
- C. 2024 Proposed Board Meeting Dates
 - a. Q2 2024 - (In Utqiagvik) - Friday, April 19th, 2024.
- D. 2024 Annual Meetings: July 8-11th

17. MEETING ADJOURNMENT