



Location: ASTAC Nunavaaq CO, Utqiaġvik

Date: Thursday, April 11th, 2024

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

BOARD OF DIRECTORS MEETING

For the 1st Quarter, 2024

Meeting Agenda

1. NUNAVAAQ FACILITIES TOUR (8:15a)
2. CALL TO ORDER (8:30a)
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
 - A. Annual Meeting Preparation Update
 - i. In-person meetings, July 8-11th, 2024
 - ii. Must Request Paper Ballots
 - iii. Flyers and Notices for Posting in Communities
 - iv. Quorum (voting ahead only in communities holding Director elections)
 - v. Bylaw amendment for Director nominations (Resolution 2024-___)
 - B. Report from Nominating Committee & Elections for 2024 (Prudhoe Bay, Utqiaġvik and Nuiqsut)
9. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
 - A. January 26th, 2024, Board Meeting Minutes
 - B. January 26th, 2024, Executive Session Minutes
10. GENERAL MANAGER'S REPORT
 - A. General Manager's Report & Regulatory Update - Jens Laipenieks
11. NETWORK OPERATIONS REPORT
 - A. **Network Operations Activities**, 1st Quarter, 2024 - Benjamin/Rob
12. CUSTOMER EXPERIENCE REPORT
 - A. **Marketing Recap**, 1st Quarter, 2024 - Stacy Marshall
13. EXECUTIVE SESSION
14. BOARD ACTION ON EXECUTIVE SESSION ISSUES
15. 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) Vacant
 - (2) Sophie
 - (3) Olivia
- E. Policy Review Committee Report -Leslie/Jens
- (1) Marietta
 - (2) Carla
 - (3) Isabel
 - (4) Vacant

16. VILLAGE CONCERNS & DISCUSSION

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



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- Atqasuk
- Utqiagvik
- Deadhorse/Prudhoe Bay
- Kaktovik
- Nuiqsut
- Point Hope
- Point Lay
- Wainwright

17. HR & GENERAL INTEREST ITEMS: Isabel Quimel

- A. HR Activity for 1st Quarter, 2024
- B. 2024 ATA Winter Conference - May 20-22nd, Sitka, AK
- C. 2024 Annual Meeting Tour - July 8-11th
- D. 2024 Proposed Board Meeting Dates
 - a. Q3 2024 - Thursday, July 25th, 2024
 - b. Q4 2024 - Thursday, October 17th, 2024
- E. 2024 NTCA Summer Symposium July 14-16th or July 21-23rd
- F. 2024 NTCA Fall Conference, Indianapolis, September 29-Oct 2nd

18. MEETING ADJOURNMENT