



BOARD OF DIRECTORS MEETING

For the 3rd Quarter, 2021

Meeting Agenda

1. CALL TO ORDER
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 (Tab 1)
 - A. 2021 Annual Meeting Preparation Update
 - a. Meeting Dates set: November 1-5, 2021. 9X virtual meetings
 - b. Change in online election processor
 - c. Nominations Update & BOD Elections for 2021 (Deadhorse, Utqiagvik, Nuiqsut)
 - d. Proposed Bylaw Amendment Review
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES (Tab 2)
 - A. July 23rd, 2021 Board Meeting Minutes
 - B. July 23rd, 2021 Executive Session Minutes
9. GENERAL MANAGER'S REPORT
 - A. General Manager's Report – Jens Laipenieks
 - B. Regulatory Update – Jens Laipenieks
10. NETWORK OPERATIONS REPORT
 - A. Network Operations Activities, 3rd Quarter, 2021 – Brian DeMarco (Tab 3)
11. CUSTOMER EXPERIENCE REPORT
 - A. Marketing Recap, 3rd Quarter, 2021 – Stacy Marshall (Tab 4)
12. EXECUTIVE SESSION
13. BOARD ACTION ON EXECUTIVE SESSION ISSUES
 - a. Capital Credit Estate Retirements Resolution (Resolution ____)
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 with a focus on Tribal community anchor institutions; Review of the current year and next year's project activity in Executive Session – Luke/Brian
- (2) Feasibility and sustainability planning; See Item 10.E Financial Report in Executive Session - Clover
- (3) Marketing Services in a culturally sensitive manner; Presented in Stacy's Report.



Location: WebEx Online Meeting
Date: Friday, October 22nd, 2021
Time: 8:00 AM – 1:00 PM – General Meeting

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

B. Product Committee – Stacy

- (1) Sophie
- (2) Pearl

C. Audit Committee – Clover

- (1) John
- (2) Della

D. Scholarship Committee Report – Stacy

- (1) Trish
- (2) Sophie

E. Policy Review Committee Report -Leslie/Jens

- (1) Marietta
- (2) Pearl
- (3) Trish

15. VILLAGE CONCERNS & DISCUSSION

A. **Presentation by Directors of information, member's 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 3rd Quarter, 2021
- B. 2022 Board Meeting Dates (Proposed)
 - a. Q4 2021 – Proposed: Friday, January 21st, 2022
 - b. Q1 2022 – Proposed: Friday, April 22nd, 2022

17. MEETING ADJOURNMENT