



**Location:** 4300 B Street, 6<sup>th</sup> Floor Conference Room, also via WebEx Online Meeting

**Date:** Friday, Jan 21st, 2022

**Time:** 8:00 AM – 1:00 PM – General Meeting  
1:30 PM – 2:30 PM – Board Orientation & Fiduciary Training

## BOARD OF DIRECTORS MEETING

For the 4<sup>th</sup> 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
  - a. 2021 Annual Meeting Recap
  - b. Review Board Election results for 2021 (Nuiqsut, Utqiagvik, Prudhoe Bay)
  - c. Election of Officers for 2022
  - d. Committee Assignments for 2022
  - e. Signature Authority Resolution for 2022 (Resolution \_\_\_\_)
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
  - A. October 22<sup>nd</sup>, 2021 Board Meeting Minutes (General and Executive Sessions)
  - B. November 12<sup>th</sup>, 2021 Special Meeting Minutes (General and Executive Sessions)
  - C. November 19<sup>th</sup>, 2021 Special Meeting Minutes (General and Executive Sessions)
  - D. November 23<sup>rd</sup>, 2021 Special Meeting Minutes (General and Executive Sessions)
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**, 4<sup>th</sup> Quarter, 2021 – Brian DeMarco
11. CUSTOMER EXPERIENCE REPORT
  - A. **Marketing Recap**, 4<sup>th</sup> Quarter, 2021– Stacy Marshall
12. EXECUTIVE SESSION
13. BOARD ACTION ON EXECUTIVE SESSION ISSUES
14. COMMITTEE REPORTS
  - A. Tribal Engagement Committee - Jens

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**



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For the 4<sup>th</sup> Quarter, 2021

- (3) Marketing Services in a culturally sensitive manner; Presented in **Stacy's Report**.
- (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 4<sup>th</sup> Quarter, 2021
- B. 2022 Board Meeting Dates (Proposed)
  - a. Q1 2022 – Proposed: Friday, April 22nd, 2022
  - b. Q2 2022 – Proposed: Friday, July 22nd, 2022
  - c. Q3 2022 – Proposed: Friday, October 21st, 2022
- C. 2022 Annual Meeting Dates (Proposed)



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## **BOARD OF DIRECTORS MEETING**

For the 4<sup>th</sup> Quarter, 2021

- a. Proposed: In-person meetings week of September 12<sup>th</sup>, 2022, or Virtual if required.

### **17. MEETING ADJOURNMENT**