



Location: Alaska Energy Building, 6th Floor large Conference room, and WebEx Meeting

Date: Friday, April 22nd, 2022

Time: 8:00 AM – 2:00PM – General Meeting

BOARD OF DIRECTORS MEETING

For the 1st Quarter, 2022

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. 2022 Annual Meeting Preparation Update
 - B. Nominations Update & BOD Elections for 2022 (Point Lay, Point Hope, Atqasuk)
 - C. Election Judges & Nominating Committee Resolution (Resolution ____)
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES (Tab 2)
 - A. Jan 21st, 2022 Board Meeting Minutes
 - B. Jan 21st, 2022 Executive Session Minutes
 - C. Feb 14th, 2022 Special Board Meeting Minutes
 - D. Feb 14th, 2022 Special Board Meeting Executive Session Minutes
 - E. Mar 25th, 2022 Special Board Meeting Minutes
 - F. Mar 25th, 2022 Special Board Meeting Executive Session Minutes
9. GENERAL MANAGER’S REPORT
 - A. General Manager’s Report & Regulatory Update – Jens Laipeniaks
10. NETWORK OPERATIONS REPORT
 - A. Network Operations Activities, 1st Quarter, 2022 – Brian DeMarco (Tab 3)
11. CUSTOMER EXPERIENCE REPORT
 - A. Marketing Recap, 1st Quarter, 2022– Stacy Marshall (Tab 4)
12. EXECUTIVE SESSION
13. BOARD ACTION ON EXECUTIVE SESSION ISSUES
 - A. Audit Acceptance Approval (Resolution ____)
 - B. Estate Retirement 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



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- (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**.
- (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 Sent in December, 2021**

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

- (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

GENERAL INTEREST ITEMS: Megan Clapper, Admin. & HR Manager

- A. HR Activity for Q1, 2022
- B. 2022 Board Meeting Dates (Proposed)
 - a. Q2 2022 – Proposed: Friday, Jul 22nd, 2022



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- b. Q3 2022 – Proposed: Friday, Oct 23rd, 2022
- C. 2022 Annual Meeting Dates
 - a. Proposed: In-person meetings during the week of Sept 12th, 2022, or virtual if required.

16. ADJOURNMENT