

Community Advisory Panel

January 7, 2021



Agenda

Kathy Hamilton, Board Chair

Welcome

Gabriel Bolas, President & CEO

Thank You for Serving

Bill Lyons, Facilitator

Member Introductions
Structure and Ground Rules
Meeting Schedule
Questions and Discussion

Panel Member Introductions

- Christina Bouler
- Mark Campen
- Tiki Dixon
- Coral Getino
- Erin Gill
- Tim Hill
- Barbara Kelly
- Terry Ledford
- Gwen McKenzie
- Amy Midis
- Kent Minault
- K. David Myers
- Felecia Outsey
- Mike Odom
- Haseeb Qureshi
- Dr. Vivian Shipe
- Dr. Stephen Smith

Structure and Ground Rules

- Purpose
- Representation
- Public Meetings
- Member Responsibilities
- Communication and Decision Making
- Facilitator Role
- Media
- Meeting Minutes

Meeting Structure

- Presentations – 45 Minutes
- Question & Discussions - 45 Minutes
- Public Comment

Meeting Schedule

- Feb 4 KUB Orientation
- March 4 Broadband
- April 1 FY21 Budget
- May 6 TBD
- June 3 TBD

**Tour of KUB Facilities - TBD*

Questions & Discussion

Public Comment