Community Advisory Panel

January 7, 2021
<table>
<thead>
<tr>
<th>Agenda</th>
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<tbody>
<tr>
<td>Kathy Hamilton, Board Chair</td>
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<td>Gabriel Bolas, President &amp; CEO</td>
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<td>Bill Lyons, Facilitator</td>
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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

<table>
<thead>
<tr>
<th>Date</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Feb 4</td>
<td>KUB Orientation</td>
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<tr>
<td>March 4</td>
<td>Broadband</td>
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<tr>
<td>April 1</td>
<td>FY21 Budget</td>
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<tr>
<td>May 6</td>
<td>TBD</td>
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<td>June 3</td>
<td>TBD</td>
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*Tour of KUB Facilities - TBD*
Questions & Discussion
Public Comment