BRIAN SANDOVAL

Governor

Daphne DeLeon

Chair

STATE OF NEVADA
BROADBAND TASK FORCE

Randy Brown

Vice-Chair

NOTICE OF PUBLIC MEETING
CANCELED

May 23, 2013

Public may attend open sessions at the following locations, linked via video conference:

System Computing Services Room 47
Reno Data Center
University of Nevada, Reno
1664 N. Virginia St.
Reno, Nevada

Las Vegas PBS
3050 E. Flamingo Rd
Room 123
Las Vegas, Nevada

Cedar Building Room 307
Western Nevada College
2201 West College Parkway
Carson City, Nevada

Lyon County School District
District Office - Board Room
25 East Goldfield Avenue
Yerington, NV 89447

Some task force members may attend via video link or phone from other locations. The following agenda lists all items to be considered by the Broadband Task Force. At the discretion of the chair, items may be taken out of the order listed, deferred to a future meeting, or combined. Reasonable efforts will be made to accommodate physically handicapped persons attending the meeting. Please call task force staff at (775) 684-0223 in advance to make such arrangements.

AGENDA

1	Call to order, roll call, and determination of a quorum	
2	Introduction of task force members and staff, names and affiliations	
3	Public comment, limited to not more than three (3) minutes per person; no action may be taken on any matter referred to in remarks offered under this agenda item unless it is already on the agenda for this meeting	
4	Follow up on action items from previous meeting (s)	
5	Approval of minutes from previous task force meeting (s)	For possible action
6	SONNet Project Update — Chris Magenheimer, SONNet Project Manager	For possible action
7	Nevada Hospital Association Project Update— Nevada Hospital Association	For possible action
8	ARRA Project Reports (Arizona Nevada Tower, One Click Away, Las Vegas Urban League, Reno-Sparks Indian Colony)	For possible action
9	Connect Nevada/ Nevada Broadband Task Force Summit Awards	For possible action
10	Connect Nevada Update (Summit Demos/Panelists, Local Success Stories, Douglas County Implementation, Regional Planning, Residential Survey Input) — Lindsey Niedzielski, State Program Manager	For possible action
11	Membership Update — Daphne DeLeon, Chair	For possible action
12	Legislative Update — Randy Brown, Vice Chair	For possible action
13	Nevada HIT project update — Lynn O'Mara, Nevada State Health IT Coordinator	For possible action
14	Review and discussion on future task force meeting dates and future agenda items	For possible action
15	Information Items	
16	Public comment, limited to not more than three (3) minutes per person; no action may be taken on any matter referred to in remarks offered under this agenda item unless it is already on the agenda for this meeting	
17	Adjournment	For possible action

This notice and agenda has been posted on or before 9:00 a.m. May 17, 2013 in accordance with NRS 241.020, at the meeting locations listed above and the following:

1. State Library & Archives Building, 100 North Stewart Street, Carson City
2. Blasdel Building, 209 E. Musser Street, Carson City
3. State Capitol Building, 101 N. Carson Street, Carson City