

# *Northwest Open Access Network*

Meeting of the Board of Directors

May 13, 2020 9:00 AM PDT

## **DUE TO THE COVID-19 PANDEMIC THE BOARD MEETING WILL BE VIRTUAL USING VIDEO AND TELECONFERENCE ACCESS**

### **AGENDA**

1. Meeting call to order
2. Introductory remarks
3. Approval of Minutes of April 8, 2020 Meeting of the Board of Directors
4. Approval of Payments for March 2020
5. Review Financial Reports for March 2020
6. COVID-19 Emergency Declaration Status
  - Business and Customer Impacts
  - Drive-in WiFi Initiatives (State, PUDs, Others)
  - Other Broadband Expansion Initiatives
    - Existing Funding Sources
    - Potential Stimulus Grants and Loans
7. Operations and Marketing Report
8. Other items for discussion
9. Executive Session to discuss personnel, property or legal issues
10. Next Meeting – June 10, 2020 9am PDT, NoaNet NOC, WA

**We have multiple ways to access the meeting remotely. Below are instructions on three alternative connections. PC / Laptop; Video Conference equip; Teleconference**

### ***NoaNet* Video and Teleconference Access**

1. PC / Laptop - <https://zoom.us/join> - meeting number: 866 321 266; Password: Riverside; then select your audio connection – either via the phone number listed below and use your attendee ID number which is located on the “Meeting Info” tab, or use your computer audio or headset.
2. Join from a Vid. Conf. system or app [866321266@zoomcrc.com](https://866321266.zoom.us/join); Password: 060405
3. Join by phone 1-669-900-9128 or 1-646-558-8656; Access code: 866 321 266.

