**Digital Equity Forum At-Large Meeting #3**

June 9, 2022, 1:00 PM – 4:00 PM

**Meeting Agenda**

**Meeting Goals:**

* Review Forum member input received in April 2022, including our revised Mission, Vision and Values.
* Learn about the Washington State Broadband Office’s (WSBO) programs and how the Digital Equity Forum will help to inform future statewide and local efforts.
* Report to Forum members on what we have heard from our community listening sessions and small group workshops to date.
* Communicate the process Forum members will use in our summer 2022 workshops to develop recommendations for the final report to the Washington State Legislature.

1. **Welcome and Acknowledgements (1:00 – 1:10 PM)**

Dr. Karen A. Johnson, Co-chair, Director, Washington State Office of Equity (she/her/Beloved) and Mark Vasconi, Co-chair, Director, Washington State Broadband Office

1. **How to Participate on Zoom or By Telephone (1:10 – 1:15 PM)**

Tevin Medley (he/him), Athena Group

1. **Public Comment (1:15 – 1:30 PM)**
2. **Introductions (1:30 – 1:40 PM)**

Sean Ardussi (he/him), Washington State Broadband Office

1. **Review revisions to Mission, Vision and Values (1:40 – 1:50 PM)**

Tevin Medley, Consultant, The Athena Group

1. **Meeting Break (1:50 – 2:00 PM)**
2. **Washington State Broadband Office (2:00 – 2:35 PM)**

Mark Vasconi (he/him), Washington State Broadband Office

* + WSBO work program and emerging opportunities.
  + How will the work of the Forum inform future work at WSBO?

1. **Community Engagement Update (2:35 – 2:50)**

Dr. Anthony Campbell (he/him), Consultant, The Athena Group

* Overview of data collection and analysis
* Emerging Themes
* Online Survey (development and walkthrough)

1. **Meeting Break (2:50 – 3:00 PM)**
2. **Community Engagement Update Continued (3:00 – 3:30 PM)**
3. **Recommendation Development Process (3:30 – 3:45 PM)**

Tevin Medley, The Athena Group

* Summer 2022 workshops
* September 2022 report back

1. **Next Steps (3:45 – 3:50 PM)**

Carolyn Cole, Washington State Office of Equity, and Sean Ardussi, Washington State Broadband Office

1. **Closing Remarks and Adjournment (3:50 – 4:00 PM)**

Dr. Karen A. Johnson, Co-chair, Director, Washington State Office of Equity and Mark Vasconi, Co-chair, Director, Washington State Broadband Office