Digital Equity Forum At-Large Meeting #4

September 15, 2022

Business Meeting | 1:00 – 2:15 PM
Post-Meeting Workgroups | 2:15 – 4:00 PM

<u>Meeting Agenda</u>

<u>Meeting Goals:</u>

- Update members on the July and August small group workshops.
- Report to Forum members on what we have heard from the Digital Equity Forum Community Survey and Digital Navigator focus groups to date.
- Communicate the process for how the work from the July and August small group workshops will be used for (a) the post-meeting recommendations workgroups and (b) the development of the final report for the Washington State Legislature.

1. **Welcome and Acknowledgements (1:00 – 1:10 PM)**
   Dr. Karen A. Johnson (she/her/Beloved), Co-chair, Director, Washington State Office of Equity and Mark Vasconi (he/him), Co-chair, Director, Washington State Broadband Office
   - Land acknowledgement and welcoming statement – Dr. J
   - Welcoming statement – Mark

2. **Introductions (1:10 – 1:20 PM)**
   Sean Ardussi (he/him), Washington State Broadband Office
   - Invite staff and consultants to introduce themselves.
   - Request Digital Equity Forum members to introduce themselves via Zoom chat (voice introductions if unable to use Zoom chat)

3. **Public Comment (1:20 – 1:30)**
   Tevin Medley (he/him), The Athena Group
   - Explain how the public can participate during the public comment period.
   - Invite public comment.

4. **Community Engagement Updates (1:30 – 1:50 PM)**
   Sean Ardussi (he/him), Washington State Broadband Office and Dr. Anthony Campbell (he/him), Consultant, The Athena Group
   - Digital Navigator focus groups - Sean
   - Community Survey data report presentation - Anthony

5. **Recommendation Development Next Steps (1:50 – 2:10 PM)**
   Tevin Medley, Consultant, The Athena Group
   - Provide an overview of the Summer Small Group Workshops
   - Explain the role of the September Small Group Workshops
   - Discuss next steps and the October 20 At-Large Meeting

6. **Closing Remarks and Adjournment (2:10 – 2:15 PM)**
   Dr. Karen A. Johnson, Co-chair, Director, Washington State Office of Equity and
   Mark Vasconi, Co-chair, Director, Washington State Broadband Office