June 22, 2022

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – June 29, 2022

The Central New York Regional Planning and Development Board will hold its next meeting on June 29, 2022. The meeting will feature a guest presentation from Joseph Starks, President and CEO of ECC Technologies, LLC.

The CNY RPDB engaged ECC Technologies in November 2020 to prepare a regional broadband internet access study for the region, which was completed and released on December 31, 2021. Mr. Starks will present a summary of the report's findings and recommendations during this meeting. Complementing these remarks will be information provided by Mr. Starks regarding new federal funding initiatives to support improved broadband internet service across the country. Information will also be presented regarding plans the agency is considering to submit an application to the National Telecommunication and Information Administration (NTIA) for a major grant to support the build out of a new fiberoptic Open Access Model – Middle Mile network in Central New York.

The meeting will be held on Wednesday, June 29th, from 1:00 p.m. – 2:30 p.m. Please note the meeting will be virtually only via a ZOOM video conference platform as shown below.

Join Zoom Meeting
https://us02web.zoom.us/j/83797839061?pwd=vYIL5LDmfh3aNesgc--ndcoljS8tAD.1

Dial by your location
      +1 646 558 8656 US (New York)
Meeting ID: 837 9783 9061
Passcode: 485823

Please contact David Bottar by email: dbottar@cnyrpdb.org if you have any questions regarding this meeting and to confirm your attendance. Thank you.

Central New York Regional Planning & Development Board

126 N. Salina Street, Suite 200, Syracuse, New York 13202 • Tel. (315) 422-8276 • Fax: (315) 422-9051
Paul W. Pinckney, Chairman   David V. Bottar, Executive Director

CNY RPDB
Meeting

June 29, 2022
1:00 p.m. – 2:30 p.m.

Virtual "Zoom" Video Conference Meeting

<u>AGENDA</u>

1. Call to Order   Paul Pinckney

2. Approval of Day's Agenda and   Paul Pinckney
     Meeting Minutes from April 27, 2022

3. CNY Regional Broadband Initiative   Joe Starks
     -Joseph Starks, President and CEO, ECC Technologies, LLC

4. Executive Directors Report   David Bottar
     -NYS Consolidated Funding Applications (CFA)

5. Board Meeting Schedule   David Bottar
      -Executive Committee July 20, 2022
      -Board Meeting August 31, 2022

6.   Old/New Business   Paul Pinckney

7. Adjournment   Paul Pinckney

JOIN ZOOM MEETING

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