



"Here for Good"
Community
Foundation
for Monterey
County



**Central Coast Broadband Collaborative (CCBC)
Meeting January 15, 2009
1:30 am – 4:30 pm
Civic Plaza Community Room, 4th Floor,
245 Main St., City of Watsonville, 95076**

DRAFT AGENDA VERSION 3

- 1:00 pm Sign In-Registration & Refreshments
- 1:30 pm **Welcome and Introductions**, Purpose of the Meeting – Work Group Team
Reports:
What's been accomplished to date and what needs to happen to complete the Strategic Plan
- Trish Kelly, Consultant, California Emerging Technology Fund
- 1:45 pm **Governance Work Group** –
Presents A Draft Governance Structure and Model for the CCBC
- Judy Sulsona, Community Foundation for Monterey County, Chip Lenno, CSUMB, Brad Smith, UCSC, and Nick Papadakis
- 2:15 pm **Applications Work Group** –
(Addressing Priorities for Economic development, health, education, and public safety and services in underserved areas and communities)
- Arlene Krebs, WeTEC, CSUMB – Overview, Potential Institutional & Funding Sources
 - Bobby Lee – Draft Rubric for Determining Appropriate Sites/Services for Broadband Applications
 - Megan Heath - SoMoCoCAT - Project example to address the digital divide, enabling equal opportunities for education and employment in the creative industry for South County residents.
 - Nancy Martin - San Benito County EDC - County Airport Opportunities
- 2:45 pm **Technology Work Group** – Review Current Status of Broadband Connectivity Mapping and Gaps; issues for data collection and barriers to broadband
- Jim Warner, UCSC
- 3:15 pm **Discussion & Summary:**
- What are the Work Group deliverables needed to prepare the Strategic Plan?
 - What do we need to do to complete them – what gaps need to be filled?
 - What are the next steps for each Work Group?
 - Timeline
 - WeTEC conference March 19th and 20th– Regional Connections & Presentation of the Strategy
- 4:30 pm Adjourn

Directions: Park in the Parking Garage whose entrance is on Rodriguez Street, on the top floor and walk from there directly inside the Civic Plaza across from the rooftop courtyard. Parking will be validated at the meeting.

Map of 275 Main St, Watsonville, CA 95076-5003

