



Brad Little, Governor
Tom Kealey, Director

Idaho Broadband Advisory Board Meeting

Monday, April 11, 2022
Idaho Capitol Building
Room WW53

Idaho Broadband Advisory Board Members	Idaho Commerce Staff
Chairman, Rep. John Vander Woude, <i>Idaho Legislator</i>	Tom Kealey, <i>Director Idaho Commerce (A)</i>
Vice Chair Sen. Carl Crabtree, <i>Idaho Legislator</i>	Jake Reynolds, <i>Business Development & Operations Administrator (A)</i>
Sen. David Nelson, <i>Idaho Legislator</i>	Eric Forsch, <i>Broadband Development Manager</i>
Sen. Doug Ricks, <i>Idaho Legislator</i>	
Rep. Megan Blanksma, <i>Idaho Legislator</i>	Ewa Szewczyk, <i>Grants and Contracts Manager (Z)</i>
Rep. Barbara Ehardt, <i>Idaho Legislator</i>	Cathy Perry, <i>Grants and Contracts Analyst (Z)</i>
Andy Emerson, <i>MH Solutions</i>	Holly Stevenson, <i>Grants and Contracts Analyst (Z)</i>
Mitch Watkins, <i>(Watkins Distribution) (A)</i>	
Margie Watson, <i>JC Watson & Company (A)</i>	
(Z) denotes via Zoom	
(A) denotes Absent	

Call to order:

Chairman Rep. John Vander Woude called the meeting to order at 9:00 am with a quorum present.

9:05 am Approval of Meeting Minutes from December 21st, 2021, and January 4th, 2022 Meetings

Motion: Senator Doug Ricks to approve meeting minutes with the correction of the December date to include the correct year.

All in favor: Motion Passes

9:10 am Discussion of State Broadband Plan

The discussion included topics regarding the Idaho broadband strategic plan.

Such topics included:

- Using federal guidelines for definitions.
- Mission and vision.
- Mapping.
- Roles and responsibilities of the board.
- Strategic objective.

Next meeting May 26th, 2022 at 9:00 am.

Adjourned: 11:30 am