

Connecticut Broadband Internet Coordinating Council

1. Call to order

- 2. Operational
 - Vote on minutes from December and March meetings
 - Review of Council Member Term Dates (Bertini)
 - Proposed 2009—2010 Meeting Dates
 - o Monday, Sept. 28, 2009; 9 11 a.m.
 - o Monday, Dec. 14, 2009; 9 11 a.m.
 - o Monday, Mar. 29, 2010; 9 11 a.m.
 - o Monday, June 28, 2010; 9 11 a.m.
- 3. Update on broadband legislation
- 4. Update on broadband stimulus developments (Vietzke)
 - a) Updates on NTIA, RUS and other stimulus programs at the federal level
 - b) Update and Action plan for Connecticut's stimulus activities
- 5. Discuss Deliverables for the Broadband Internet Coordinating Council
- 6. Public Comment (Limited to 2 minutes per person)