

# Dryden Fiber Broadband Committee – Meeting Agenda – May 17, 2024

Date: 5/17/2024

## Prior Month Review Meeting

1. Introductions – Dave (3-5 minutes)
  - a. Mission: Our Mission is to provide reliable, affordable, high-speed, fiber-based internet access for all Dryden residents. We offer state-of-the-art technology and unmatched customer service.
2. 3<sup>rd</sup> Friday: Prior Month Review Meeting (Metrics, Key Performance Indicators, Trend analysis, Q&A) - gather all data from previous month and share – Dave (25-30 minutes)
  - a. Customer Base – Amanda, Town of Dryden Bookkeeper
  - b. Construction Permitting Updates – Hunt Engineering
  - c. Construction Implementation Updates – Hunt, Syracuse Utilities, Lightspeed
  - d. Installations – Clarity Connect, Netegrity, Gleamon
  - e. Sales Operations – Gleamon
  - f. Finance – Amanda, Town of Dryden Bookkeeper
  - g. Customer Service - Netegrity
  - h. Marketing – Exec. Dir. Dave Makar
3. Map Updates - Ryan
  - a. Pink Map for Approvals – No approvals at this time
  - b. 500 Foot from Fiber Map – See link
    - i. Overlay / Toggle Option
4. Financial Updates (5 minutes)
  - a. Grant: ConnectAll – MIP submitted on March 8<sup>th</sup>, 2024
    - i. Interview Scheduled for 11:45am, May 17<sup>th</sup>, 2024
  - b. Congressional Spending Request via HUD program
    - i. Expected to hear later in the summer 2024
  - c. USDA Reconnect – FOA, due in May 2024 – Ryan
5. Dryden Dairy Day
  - a. Saturday, June 8<sup>th</sup>, 2024
6. Minutes from April 5<sup>th</sup>, 2024 Meeting
7. Policy Subcommittee – Call for volunteers
8. Our next meeting on Friday, June 7<sup>th</sup>, 2024 at 10:30am