

**TOWN OF CHINA, MAINE  
CHINA BROADBAND COMMITTEE (CBC)**

**NOTICE OF MEETING OF CBC MEMBERS AND AGENDA**

The Members of the CBC will meet at **\*\*4:00 pm on Thursday, March 9, 2023  
In Person and Zoom.**

Topic: **China Broadband Committee**

[Zoom Link](#) to join meeting

**Zoom** also available for viewing on [livestream](#)

Items for the agenda are as follows:

**CBC members will meet IN PERSON in the portable classroom...**

1. Call to Order committee meeting (Chair). **Roll Call (by name & query) of Those CBC Members, Consultants and Others Present** followed by Declaration, if applicable, that a Quorum of CBC members is present (Chair).
  
2. **Old Business:**
  - Maine Connectivity Authority (MCA) [Denied China Broadband Application](#) back in January (townline.org).
  - [Maine Broadband Coalition Recent News](#) ...*“In their board meeting last week, MCA said they are rethinking their process and criteria for the second round of their Connect the Ready funding stream, and would shift the timeline for new applications from late Spring to early August 2023...”*
  - Hildie Lipson is the newly appointed Kennebec Broadband Partnership Coordinator, hired by [Grow Smart Maine](#). Discussed China CBC in February. Wayne and Readfield both were rejected by the MCA and had projects similar to China.
  
3. **New Business:**
  - Jayne Sullivan from Unitel/DC will present the initial plan to resubmit our Grant Application for the second round of funding.
  - John Doherty will discuss changes and particular attention to Mapping in China.
  - The Chairman will present initial draft of a Whitepaper for helping MCA with their revised criteria for funding.
  - Other

**Prepare Date, Time and Agenda for Next Meeting** (Chair to email Notice and Agenda for next meeting to Town Manager, Town Clerk and CBC Members and Consultants promptly after adjournment of this meeting.)

**Next CBC meeting, ....**

4. **Motion to Adjourn.**

**Resources...** [ChinaBroadband.net](#)