



Lancaster County Broadband Authority
Report to the Board of Supervisors
November 21, 2019

Complete minutes of the Broadband Authority's meetings are available online at www.lancovabroadband.org, but this report will update you on important items that are in process.

1. We continue to develop a project management plan that will be presented to the Department of Housing and Communications Development in connection with the telecommunications planning grant. We expect to present a final plan either in December or early January, and DHCD approval of the plan will secure the release of grant funds. We have scheduled a meeting with our project management team later this month to discuss and finalize the plan.

2. Our RFI (request for information) will close on November 22. The closing date was later than we expected because the state procurement site eVA delayed our posting.

3. We held public meetings on November 4 and 9 to share the results of the community needs assessment survey. Slides from those meetings are available on our website.

4. We are beginning to formulate our financial plans for the next calendar and fiscal year. At the same time, we also continue to prepare to make additional grant applications in the first and second quarters of calendar year 2020. These grant applications can be expected to require us to secure matching funds.

5. Our regular December meeting dates are the 4th and the 18th. In addition, we have scheduled a special meeting on December 11 at 3 p.m. to offer FO IA training. That meeting will be open to any County employees who wish to attend.

6. We continue to pursue a number of contract-related matters with Atlantic Broadband and others.