



QLife Board Meeting - February

Wasco County

Thursday, February 27, 2025 at 12:00 PM PST to Thursday, February 27, 2025 at 2:00 PM PST

401 E 3rd St., The Dalles, OR 97058

Meeting Details: <https://meet.google.com/cgx-uzfv-zup>, 620-750-2379

Meeting ID: 448 655 202#

Agenda

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| I. Call to Order | 12:00 PM |
| II. Approval of Agenda | 12:01 PM |
| III. Consent Agenda | 12:02 PM |
| A. January 23, 2025 Minutes | |
| IV. Discussion Items | 12:05 PM |
| A. Administration & Project Updates | |
| Presenters: Liz Lance, John Amery | |
| <ul style="list-style-type: none">• Business Update• BEAD Update• USDA Grant Update• MCEDD & BAT Update | |
| B. Aristo Technical Management Report | |
| Presenter: John Amery | |
| C. Public Comment | 12:25 PM |
| This time is intended to invite any member of the public to provide an update on ongoing projects related to delivering broadband access in the region. | |
| V. Action Items | 12:35 PM |
| Presenters: Liz Lance, Nancy Werner | |
| <ul style="list-style-type: none">• Delegation of Executive Director Authority | |
| VI. Finance | 12:45 PM |
| Presenter: Shayla Maki | |
| A. January Financial Analysis | |
| VII. 5-Minute Break | 12:55 PM |
| VIII. Executive Session | 1:00 PM |
| Presenters: Nancy Werner, Liz Lance | |