

CHAMPAIGN COUNTY BOARD BROADBAND TASK FORCE Action Plan Summary of Action Taken at the September 16, 2021 Meeting

Members Present: Samantha Carter, M.C. Neal, Brad Passalacqua, Kyle Patterson, Jacob Paul, Mike

Smeltzer, Eric Thorsland and Brad Uken Members Absent: Stephanie Burnette

	Agenda – This meeting was conducted remotely	Action
l.	Call to Order	6:32 p.m.
II.	Roll Call	8 members present
III.	Approval of Agenda/Addendum	Approved
IV.	Public Participation	None
V.	Communications	None
VI.	New Business A. Selection of Chair and Vice-Chair	Brad Uken was selected as Chair and Samantha Carter as Vice-Chair
	B. Interview Questions	The Task Force came up with several questions for the interview process.
VII.	Other Business A. Date of Next Meeting	Tentatively scheduled for October 26, 2021 at 6:30 p.m.
VIII.	Chair's Report	None
IX.	Adjournment	7:25

^{*}Denotes inclusion on Consent Agenda