

## CHAMPAIGN COUNTY BOARD BROADBAND TASK FORCE Action Plan Summary of Action Taken at the March 21, 2022 Meeting

Members Present: Samantha Carter, M.C. Neal, Brad Passalacqua, Kyle Patterson, Mike Smeltzer, Eric

Thorsland and Brad Uken

Members Absent: Stephanie Burnette and Jacob Paul

	Agenda	Action
1.	Call to Order	6:31 p.m.
II.	Roll Call	7 members present
III.	Approval of Agenda/Addendum	Approved
IV.	Approval of Minutes A. October 26,2021	Approved
V.	Public Participation	Jason Young, Volo Internet & Tech
VI.	Communications	D. Kloeppel – Introduce Grant Writer, Mary Ellen Wuellner
VII.	New Business  A. Overview of Broadband Plan Report by Finley Engineering/CCG Consulting	Information Only
	B. Discussion of Broadband Plan Report	Discussion Only
VIII.	Other Business A. Date of Next Meeting	To be determined
IX.	Chair's Report	None
Χ.	Adjournment	8:10 p.m.

<sup>\*</sup>Denotes inclusion on Consent Agenda