

CHAMPAIGN COUNTY BOARD BROADBAND TASK FORCE Action Plan Summary of Action Taken at the April 5, 2022 Meeting

Members Present: Stephanie Burnett, Samantha Carter, M.C. Neal, Kyle Patterson, Mike Smeltzer, Eric

Thorsland and Brad Uken

Members Absent: Brad Passalacqua and Jacob Paul

	Agenda – This meeting was in person and via Zoom	Action
I.	Call to Order	4:35 p.m.
II.	Roll Call	7 members present
III.	Approval of Agenda/Addendum	Approved
IV.	Approval of Minutes A. March 21, 2022	Approved
V.	Public Participation	Rick Harnish, NextLink Internet
		Jason Young, Volo Internet & Tech
		Tyler Evans, Stratus Networks (via Zoom)
VI.	Communications	None
VII.	New Business A. Strategic Considerations for Bringing Broadband to Under-Served Areas of Champaign County 1. Pages 13-20 of the Broadband Plan Report 2. Memo – Broadband Project Strategic Considerations	Information and Discussion Only
VIII.	Other Business A. Date of Next Meeting	To be determined
IX.	Chair's Report	None
Χ.	Adjournment	6:20 p.m.

^{*}Denotes inclusion on Consent Agenda