



**Washtenaw County Board of Commissioners
Broadband Equity Subcommittee**

Seeking to achieve county-wide broadband equity

February 12, 2018

2:00-3:30 P.M.

200 N Main

Lower Large Conference Room

Ann Arbor, MI 48104

- I. Call to Order
- II. Attendance
- III. New Business
 - Economic Development & Talent Attraction/Retention
 - i. Ray Berg (Manchester Victorians, LLC, Freedom Twp resident and former Manchester Chamber & DDA President)
 - ii. Amy Cell (Amy Cell Talent, talent attraction & retention consultant)
 - iii. Len Chockly (Home based computer consultant, Northfield Twp)
 - iv. Phil Santer (Sr. V-Pres & Chief of Staff, Ann Arbor SPARK)
 - v. Kathy Speigel (Ph.D. Grass Lake Resident, Certified Medical Writer, President American Medical Writers Association)
 - vi. MSU Extension (TBD)
- IV. Approval of minutes from previous meeting (1/8/18) and (12/18/17)

V. Deliverable updates

Scott Wooster: Education day, April 16, 2018

Zach Neal: 2018 reporting calendar

Andy Brush: Subcommittee web-page

VI. Round Table Observations, Ideas, Emerging Issues of Impact

VII. Next Steps

VIII. Citizen participation- This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions/answers. Each person will be allotted 3 minutes to address the Subcommittee.

IX. Announcements

X. Adjournment

Next Meeting: Monday, March 19, 2018
 2:00 – 3:30 P.M.
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 Lower Large Conference Room
 Ann Arbor, MI 48104