Washtenaw County Board of Commissioners
Broadband Equity Subcommittee
Seeking to achieve county-wide broadband equity
April 16, 2018
2:00-3:30 P.M.
500 W. Washington St
100 Building Boardroom
Chelsea, MI 48118

AGENDA

I. Call to Order

II. Attendance

III. 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.

IV. New Business / Panel Discussion
   A. Education and the Impact of Broadband Access On Classroom Instruction
      1. Dawn Putnam (Chelsea High School)
      2. Mike Lott (Chelsea Middle School)
      3. Matt Ceo (Chelsea Middle School Administrator)

V. Approval of minutes from previous meeting (3/19/18)

VI. Calendar Review & Planning
   A. May 21 – Decide on Program Focus
      • Agriculture Day
         • Commissioner Deatrick
            o Farm Bureau
Farm Logs
- Theresa Herron
- Katelyn Horning of Horning Dairy Farm

- Broadband Expansion: Zoning, Permitting, Master Plans and Ordinances
  - Panelist Suggestions

B. June 18 – Local Broadband Initiatives
  - Panelist Suggestions

C. July 16 – E-Government Services
  - Panelist Suggestions

D. August 20 – Legislation, Policies Impacting Broadband Access
  - Panelist Suggestions

VII. April 5, 2018 Progress Report to Washtenaw County Board of Commissioners
A. Barb Fuller’s remarks attached
B. Attendees: Barb Fuller, Ben Fineman, Andy Brush, Kyle Mazurek, Zachary Neal

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

IX. Next Steps

X. Announcements

XI. Adjournment

Next Meeting: Monday, May 21, 2018
2:00 – 3:30 P.M
200 N. Main
Lower Level Large Conference Room
Ann Arbor, MI 48104

Special Discussion TBD
Agriculture and Broadband Access or Broadband Expansion: Zoning, Permitting, Master Plans and Ordinances