Washtenaw County Board of Commissioners
Broadband Equity Subcommittee
-seeking to achieve county-wide broadband equity-
May 21, 2018
2:00-3:30 P.M.
200 N. Main St
Lower Level Large Conference Room
Ann Arbor, MI 48104

AGENDA

I. Call to Order

II. Attendance

III. Public Comment- 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. Zoning, Permitting, Master Plans and Ordinances
      • Matt MacDonnell, P.E., Senior Project Manager, Permits & Construction, Washtenaw County Road Commission
      • Sally Elminger, AICP, LEED AP, Principal, Carlisle Wortman Associates
      • Jim Haeussler, President, Peters Building Co.

V. Approval of minutes from previous meeting (4/16/18)

VI. Calendar Review & Planning
   A. June 18 – Decide on Program Focus
      • Local Broadband Initiatives
         • Lyndon Township
         • Dexter Township
- Manchester Township
- Sharon Township
- Ann Arbor Township
- Webster Township

B. **July 16 – E-Government Services**
   - Panelist Suggestions

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

VII. **Round Table Observations, Ideas, Emerging Issues of Impact**

VIII. **Next Steps**

IX. **Announcements**

X. **Adjournment**

Next Meeting: Monday, June 18, 2018
2:00 – 3:30 P.M
200 N. Main
Lower Level Large Conference Room
Ann Arbor, MI 48104

**Special Discussion:**
Local Broadband Initiatives