



## Washtenaw County Broadband Task Force (BBTF)

Thursday, May 23, 2019  
8:00 – 9:00 A.M.  
Chelsea District Library, McKune Room  
221 S. Main Street, Chelsea, MI 48118

- I. Call to Order | Introductions
- II. Public Comment #1
- III. Approval of Meeting Minutes
  - A. May 9, 2019
- IV. Action Items
  - A. Data Project Workgroup
    - i. Approval of survey methodology, budget and online questions
  - B. RFP Readiness Workgroup
    - i. To move forward with gathering the data through ACD.net for the June tax bill
  - C. By-Laws Workgroup
    - i. Proposed By-Laws
  - D. Meeting Schedule Policy
- V. Workgroup Updates
  - A. Data Project Workgroup
  - B. RFP Readiness Workgroup
- VI. Report of the Chair
  - A. Proposed Task Force Steering Committee
- VII. Next Steps | Assignments
  - A. July 10, 2019 BOC Meeting –Task Force Report with approval of Bylaws,
- VIII. Public Comment #2
- IX. Announcements
  - A. Sharing email information
- X. Adjournment

**NEXT MEETING:**

**Thursday, June 6, 2019 8:00 a.m.**

Chelsea District Library, McKune Room