



Washtenaw County Broadband Task Force (BBTF)

Thursday, June 20, 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
- III. Approval of Meeting Minutes
 - A. May 23, 2019
- IV. Action Items
 - A. By-Laws Workgroup
 - i. Approval of proposed bylaws
 - B. Report of the Chair
 - i. Approval of BBTF update to BOC for their Wednesday, July 10 meeting
 - ii. Approval of letter to Township Supervisors
- V. Workgroup Updates
 - A. May 31, 2019 Update – Chair
 - i. DRAFT Update for the BOC w/proposed BBTF Budget
 - ii. DRAFT Letter to Township Supervisors
 - B. June 14, 2019 – Data Project
- VI. Next Steps | Deliverables
 - A. July 10, 2019 BOC Meeting –Task Force Report with approval of Bylaws
6:30 p.m. Board of Commissioners Boardroom, 220 N Main Street, Ann Arbor
 - B. Meeting Schedule – consider cancelling July 18th
- VII. Announcements
- VIII. Adjournment

NEXT MEETING:

Consider July 25, 2019 instead of July 18, 2019

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