



**Washtenaw County Broadband Task Force**  
Established by the Washtenaw County Board of Commissioners  
**Working to Achieve Countywide Broadband Equity by 2022**



## Meeting Agenda

Thursday, August 22, 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. July 25, 2019
- IV. Approval of Agenda
- V. Action Item
  - A. By-Law amendment | Section 2: Task Force Membership | Add Lodi and Scio Townships (Requires BOC approval)
- VI. Workgroup Updates
  - A. Data Collection Workgroup
  - B. Comcast CMIC Grant Applications (Manchester & Dexter Townships)
- VII. Report of the Chair
  - A. 8-8-19 Press Release re: BOC \$35 allocation for survey
  - B. 8-18-19 Meeting with County Equalization
  - C. 8-19-19 Letter to 16 townships requesting BBTF representatives
- VIII. Next Steps | Deliverables
- IX. Announcements
- X. Adjournment

**NEXT MEETING:**

Thursday, September 5, 2019  
Chelsea District Library, McKune Room