I. Call to Order | Introductions
The meeting was called to order by Chair Fuller at 8:00 a.m.

Present: Barb Fuller, Chair
Matthew Ben, Concerned Citizen, Webster Township
Leslie Galappa, Concerned Citizen, Webster Township
Melanie Bell, Michigan Broadband Cooperative
Cal Messing, Bridgewater Township
Mike Compton, Dexter Township
John Kingsley, Webster Township
Kyle Mazurek, Comcast
Ben Fineman, Michigan Broadband Cooperative
Via telephone, Commissioner Shannon Beeman, District 3
Lisa Moutinho, Staff Support

II. Public Comment
Leslie expressed her concerns about 5G and the impact of the radio frequencies on our bodies.

Matthew concurred with Leslie and urged more research on the biological impact of technology on our bodies.

III. Approval of Meeting Minutes
A. June 20, 2019
Meeting minutes approved as presented – Bell/Messing

IV. Action Items
Additions to Agenda
- Workgroup report – Data Collection
- Freedom Township Meeting
- Dexter Township Update

A. Report of the Chair
   Chair Fuller reported that she will be joining the Board of Commissioners leadership meeting on Tuesday, July 30 to discuss the resources needed to continue our work and achieve their directive within the time provided.

V. Workgroup Updates
   A. Data Collection group has met with Merit and working through the survey instrument and estimated cost
   B. Kyle indicated that Comcast is considering their participation in the Connecting Communities grant on behalf of Dexter and Manchester Townships – he’s working through the details with his team but confirmed that the integrity of the data collection is paramount for any grant consideration
   C. Freedom Township meeting – Chair Fuller updated on a meeting that happened in Freedom Township, a representative from Senator Peters office was there and advised that the Senator is participating in a bill that serves to clarify the DATA Act (Deployment Accuracy Technological Availability Act)
   D. Dexter Township update: Working to finalize a broadband coverage map to indicate where 25mbps is available, should be done by September

VI. Next Steps | Deliverables
   A. July 30, 2019 BOC Leadership Meeting – Barb & Ben to attend in anticipation of August 7, 2019 Board of Commissioners meeting (financial ask & approval of bylaws)

VII. Announcements
   Update: Lima Township is not interested in putting a representative on this committee at this time
   Announcement: Melanie has accepted a position with Plymouth Library but will continue to serve on this task-force

VIII. Adjournment
   The meeting adjourned at 9:00 a.m.
   Fineman/Compton

NEXT MEETING:
   Thursday, August 8, 2019
   Chelsea District Library, McKune Room