



**Washtenaw County Board of Commissioners
Broadband Equity Subcommittee**

Seeking to achieve county-wide broadband equity

April 16, 2018

2:00-3:30 P.M.

500 W. Washington St
100 Building Boardroom
Chelsea, MI 48118

AGENDA

- I. Call to Order
- II. Attendance
- III. Citizen participation- 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. Education and the Impact of Broadband Access On Classroom Instruction
 1. Dawn Putnam (Chelsea High School)
 2. Mike Lott (Chelsea Middle School)
 3. Matt Ceo (Chelsea Middle School Administrator)
- V. Approval of minutes from previous meeting (3/19/18)
- VI. Calendar Review & Planning
 - A. May 21 – Decide on Program Focus
 - **Agriculture Day**
 - Commissioner Deatrick
 - Farm Bureau

- Farm Logs
 - Theresa Herron
 - Katelyn Horning of Horning Dairy Farm
 - **Broadband Expansion: Zoning, Permitting, Master Plans and Ordinances**
 - Panelist Suggestions
 - B. **June 18 – Local Broadband Initiatives**
 - Panelist Suggestions
 - C. **July 16 – E-Government Services**
 - Panelist Suggestions
 - D. **August 20 – Legislation, Policies Impacting Broadband Access**
 - Panelist Suggestions
- VII. April 5, 2018 Progress Report to Washtenaw County Board of Commissioners
- A. Barb Fuller’s remarks attached
- B. Attendees: Barb Fuller, Ben Fineman, Andy Brush, Kyle Mazurek, Zachary Neal
- VIII. Round Table Observations, Ideas, Emerging Issues of Impact
- IX. Next Steps
- X. Announcements
- XI. Adjournment

Next Meeting: Monday, May 21, 2018
 2:00 – 3:30 P.M
 200 N. Main
 Lower Level Large Conference Room
 Ann Arbor, MI 48104

Special Discussion TBD
Agriculture and Broadband Access or
Broadband Expansion: Zoning, Permitting, Master Plans and
Ordinances