



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

Seeking to achieve county-wide broadband equity

January 8, 2018

2:00-3:00 P.M.

200 N Main

Lower Large Conference Room

Ann Arbor, MI 48104

- I. Call to Order
- II. Attendance
- III. New Business
 - Incumbent Carriers' Perspective Discussion
 - i. Charter (Marilyn Passmore) , Frontier (Bob Stewart), AT&T (TBD)
- IV. Approval of minutes from previous meeting (12/18/17)
- V. Deliverable updates

Scott Wooster: Education day, April 16, 2018
Commissioner Conan Smith & Commissioner Michelle Deatrick: 2018 reporting calendar
Andy Brush: Subcommittee web-page
Teresa Gillotti: Economic Development Day, February 12, 2018
- VI. Unfinished Business
 - 2018 Work plan - clarify location for February 12, 2018 meeting

- VII. Round Table Observations, Ideas, Emerging Issues of Impact
- VIII. Next Steps
- IX. 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.
- X. Announcements
- XI. Adjournment

Next Meeting: Monday, February 12, 2018
2:00 P.M. – 3:00 P.M.
500 W. Washington St
100 Building Boardroom
Chelsea, MI 48118
Special Guests & Discussion:
Economic Development Day
Program Coordinator: Teresa Gillotti