



CHAMPAIGN COUNTY BOARD
BROADBAND TASK FORCE Action Plan
Summary of Action Taken at the October 26, 2021 Meeting

Members Present: Stephanie Burnette, Samantha Carter, M.C. Neal, Kyle Patterson, Jacob Paul, Mike Smeltzer, and Brad Uken
Members Absent: Brad Passalacqua and Eric Thorsland

Agenda – This meeting was conducted remotely	Action
I. Call to Order	6:03 p.m.
II. Roll Call	7 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. September 16, 2021	Approved
V. Public Participation	Joseph DeWalt – interested in this topic
VI. Communications	M. Smeltzer – email with information of upcoming meetings
VII. New Business A. Update on Consultant Agreement	Information Only
B. Review of Broadband Terms and Definitions	Discussion Only
C. Kick-off for Broadband Study with Consultant Finley Engineering/CCG Consulting	Discussion Only
VIII. Other Business A. Date of Next Meeting	To be determined
IX. Chair’s Report	None
X. Adjournment	7:31

****Denotes inclusion on Consent Agenda***