



CHAMPAIGN COUNTY BOARD
BROADBAND TASK FORCE Action Plan
Summary of Action Taken at the April 18, 2022 Meeting

Members Present: Stephanie Burnett, Mike Smeltzer, and Brad Uken

Members Absent: Samantha Carter, M.C. Neal, Brad Passalacqua, Kyle Patterson, Jacob Paul and Eric Thorsland

| Agenda – This meeting was in person | Action |
|---|---|
| I. Call to Order | 4:50 p.m. |
| II. Roll Call | 3 members present A quorum was not present, the meeting adjourned |
| III. Approval of Agenda/Addendum | |
| IV. Approval of Minutes A. April 5, 2022 | |
| V. Public Participation | |
| VI. Communications | |
| VII. New Business A. Strategic Considerations for Bringing Broadband to Under-Served Areas of Champaign County B. Broadband Needs for the Housing Authority of Champaign County | |
| VIII. Other Business A. Date of Next Meeting | |
| IX. Chair's Report | |
| X. Adjournment | 4:52 p.m. |

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