



CHAMPAIGN COUNTY BOARD
BROADBAND TASK FORCE Action Plan
Summary of Action Taken at the August 5, 2024, Meeting

Members Present: Bailey Conrady, Samantha Carter, M.C. Neal, Lorraine Cowart, Mike Smith, Mike Smeltzer (Zoom), Eric Thorsland and Stephanie Burnette
Members Absent: Jeff Wilson

Agenda	Action
I. Call to Order	6:32 p.m.
II. Roll Call	8 members present
III. Approval of Agenda/Addendum A. July 9, 2024	Approved
IV. Approval of Minutes	Approved
V. Public Participation	Mark Sheldon/Pavlov Media
VI. Communications	None
VII. New Business A. Nextlink Proposal	Absent-No Show
B. Volo Proposal	PowerPoint/Discussion
C. Community List Discussion	Mike Smeltzer
D. Recommendation/Vote to County Board	<i>Recommend Volo Broadband Proposal for County Board Approval</i>
VIII. Other Business A. Date of Next Meeting	TBD
IX. Chair's Report	None
X. Adjournment	7:38

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