



## CHAMPAIGN COUNTY BOARD

### BROADBAND TASK FORCE

County of Champaign, Urbana, Illinois

Tuesday, December 17, 2024 - 6:30 p.m.

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Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana

#### Committee Members:

Stephanie Burnett  
Samantha Carter – Vice-Chair  
Bailey Conrady - Chair  
Lorraine Cowart

M.C. Neal  
Mike Smeltzer  
Eric Thorsland  
Jeff Wilson

#### Agenda Items

#### Action

<b>I. Call to Order</b>	6:33 p.m.
<b>II. Roll Call</b>	6 members present
<b>III. Approval of Agenda/Addendum</b>	Approved
<b>IV. Approval of Minutes</b> A. August 5, 2024	Approved as amended
<b>V. Public Participation</b>	None
<b>VI. Communications</b>	Ms. Conrady
<b>VII. New Business</b> A. Volo Proposal ( <i>discussion only</i> ) 1. Option 1 – Build an additional 180 miles of underground distribution fiber optic infrastructure 2. Option 2 – Build an additional 36 miles of underground fiber optic backbone and 80 miles of underground distribution fiber optic infrastructure B. Choose option 1 or 2 for recommendation to the County Board	Discussion only Discussion only <b>RECOMMEND COUNTY BOARD APPROVAL of option 2</b>
<b>VIII. Other Business</b> A. Date of next meeting	To be determined
<b>IX. Chair's Report</b>	Ms. Conrady will be unavailable for meetings this summer beginning in May
<b>X. Adjournment</b>	7:19 p.m.