AGENDA BROADBAND TASK FORCE AUGUST 15, 2018 – 6:30PM FARMINGTON HILLS CITY HALL – COMMUNITY ROOM

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF PREVIOUS MINUTES
- 5. PUBLIC COMMENT
- 6. REVIEW OF JUNE/JULY CONFERENCE CALL(S)
 - 1) Discuss findings from call with Mark Erickson, EDA Director, Winthrop, MN on public/private partnerships, review collateral materials.
 - 2) Discuss findings from call with Don Patten, General Manager, MINET, Publicly owned ISP.
 - 3) Discuss findings from call with Pete Hofswell and Becky Lehman, Holland Board of Public Works, Holland, MI, public ISP, municipal broadband in MI.
 - 4) Check-in minutes from conference calls with above companies.
 - 5) Begin working on materials for presentation to the City Councils & Mayors.
 - 6) Discussion of assignments for individual committee members.
- 7. NEW BUSINESS
- 8. COMMISSIONER COMMENTS
- 9. NEXT MEETING DATE
- 10. ADJOURNMENT

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at <u>248-871-2410</u> at least two (2) business days prior to the meeting, wherein necessary arrangements/ accommodations will be made.