

Allegan County Broadband Action Workgroup



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BROADBAND ACTION WORKGROUP – AGENDA

Thursday, December 2, 2021 – 4PM

County Services Building, Board Room

3283 122nd Avenue, Allegan, MI 49010

Virtual Meeting Options – Connectivity Instructions **Attached**

4PM

CALL TO ORDER: Chairperson Austin Marsman

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC PARTICIPATION:

PRESENTATIONS:

Economic Trends & Challenges—Lakeshore Advantage, Vice President of Strategic Initiatives Mandy Cooper

COMMUNICATIONS:

DISCUSSION ITEMS:

1. Project Manager Interview Committee
2. Develop interview questions
3. Select interview committee participants
4. Establish a model for funding projects
5. Criteria for project approval
6. Review submitted ARPA proposals

PUBLIC PARTICIPATION:

ADJOURNMENT: Next Meeting scheduled for Thursday, December 16, 2021 @ 4PM

Broadband Action Workgroup Goals:

- Step 1 – Upon verification of eligibility through the ARPA funds or identification/allocation of alternative funds, hire a directly employed or contracted project lead (and possibly team) to lead the project and deliver results for Board approved Specific, Measurable, Actionable, Realistic, Time-based (S.M.A.R.T.) goals.
- Step 2 – Consider partners, technical professionals, and other stakeholders to serve as an advisory resource to the project team.
- Step 3 – Gather necessary and relevant data to form S.M.A.R.T. goals.
- Step 4 – Consider plans, proposals, legislative initiatives and other resources to establish and implement plans for increased accessibility.