

# Allegan County Broadband Action Workgroup



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## **BROADBAND ACTION WORKGROUP – AGENDA**

Thursday, April 21, 2022 – 4PM

County Services Building, Board Room  
3283 122<sup>nd</sup> 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:**

Spectrum – Marilyn Passmore

**COMMUNICATIONS:**

**APPROVAL OF MINUTES:** April 7, 2022

**REPORTS/UPDATES:**

County Administrator

Broadband Project Manager

- Connect MI audit update
- Website is updated – News feature ([www.allegancounty.org/broadband](http://www.allegancounty.org/broadband))
- Facebook Page

## **DISCUSSION ITEMS:**

1. Logo – Jill/Austin
2. RFI/RFP process discussion - Jill
3. Discussion on BEAD/CMIC considerations for County RFP – Tim

## **ACTION ITEMS:**

1. Project Plan and Timeline
2. Survey language approval

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## **PUBLIC PARTICIPATION:**

### **ADJOURNMENT:**

Next Meeting scheduled for Thursday, May 5, 2022, @ 4PM (tentative)

## 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.