

# Allegan County Broadband Action Workgroup



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## BROADBAND ACTION WORKGROUP – AGENDA

Thursday, June 02, 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:** none

**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** May 19, 2022  
**REPORTS/UPDATES:**  
County Administrator  
Broadband Project Manager

- Survey update
- Mapping update

### **DISCUSSION ITEMS:**

1. Draft RFP review and discussion – no zones
2. Lee Township update – Tim Kotas

### **ACTION ITEMS:**

None

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### **PUBLIC PARTICIPATION:**

### **ADJOURNMENT:**

Next Meeting scheduled for Thursday, June 16, 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.