

AGENDA
Eau Claire County
Broadband Committee
Thursday, March 21, 2024
4:00 P.M.

Location: Eau Claire County Courthouse 721 Oxford Ave., Room #3312, Eau Claire, Wisconsin 54703

*Event link below can be used to connect to meeting and interact (by the chair) from computer or through the WebEx Meeting smartphone app.

Join WebEx Meeting: <https://eauclairecounty.webex.com> Meeting ID: 2531 666 6810

Password: JSjtSxbS248

*Meeting audio can be listened to using this Audio conference dial in information.

Audio conference: 1-415-655-0001 Access Code: 25316666810##

A majority of the county board may be in attendance at this meeting, however, only members of the committee may take action on an agenda item.

For those wishing to make public comments, you must email Rod Eslinger at rod.eslinger@eauclairecounty.gov at least 60 minutes prior to the meeting to the start of the meeting.

*Please mute personal devices upon entry.

1. Call to order and confirmation of meeting notice.
2. Roll Call
3. Public Comment (limit to 3 minutes per person)
4. Review/Approval of February 15, 2023, Committee Meeting Minutes – **Discussion - Action**
5. Internet Service Provider (ISP) Updates – **Discussion**
6. BEAD Planning Process (Dave Hayden) – **Discussion**
7. Town of Lincoln and Ludington white space area – **Discussion - Action**
8. Broadband Planning Tools for Rural Farming Communities - **Discussion**
9. United Way Digital Equity & Inclusion Update – Amber Scharenbroch – **Discussion**
10. Next Steps and future meetings – **Discussion - Action**
 - a. Future Meeting date: April 18, 2024
11. Adjourn