AGENDA
Eau Claire County
Broadband Committee
Thursday, May 16, 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: 2538 641 3130
Password: VSgpp2Fd5M6
*Meeting audio can be listened to using this Audio conference dial in information.
Audio conference: 1-415-655-0001 Access Code: 25386413130##

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 April 25, 2024, Committee Meeting Minutes – **Discussion - Action**

5. Internet Service Provider (ISP) Updates – **Discussion**

6. May 14th BEAD Workshop Update (Dave Hayden) – **Discussion**

7. Town of Seymour request for ARPA Match Funds – **Discussion - Action**

8. Bloomer Broadband and Village of Fall Creek Jackson Ave. Potential Project – **Discussion - Action**

9. Broadband Committee ARPA Fund Close Out – **Discussion - Action**

10. United Way Digital Equity & Inclusion Update – Amber Scharenbroch – **Discussion**

11. Next Steps and future meetings – **Discussion - Action**

    a. Future Meeting date: TBD

12. Adjourn