



**Broadband Committee  
AGENDA**

**Thursday, November 21, 2024**

4:00 P.M.

Courthouse – Room 3312  
721 Oxford Ave, Eau Claire, WI

**Join by Phone:**

Dial in Number: 1-415-655-0001

Access Code: 2532 244 4050##

**Join by Meeting Number:**

Meeting Number: 2532 244 4050

Meeting Password: RbUxUPrf335

**Join from Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mbb499a3da02fc0597d89faa36da64489>

*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](mailto:rod.eslinger@eauclairecounty.gov) at least 60 minutes prior to the meeting to the start of the meeting.**

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 October 17, 2024 Committee Meeting Minutes – **Discussion - Action**
5. Requests for ARPA Match Funds – **Discussion – Action**
  - a. Fairchild Project
  - b. Town of Washington/Charter Project
  - c. Town of Pleasant Valley/Charter Project
6. Internet Service Provider (ISP) Updates – **Discussion**
7. BEAD Update – **Discussion – Action**
8. United Way Digital Equity & Inclusion Update – Dr. Stacy Martin/Ryan Ludy – **Discussion**
9. Next Steps and future meetings – **Discussion - Action**
  - a. Future Meeting date: TBD
10. Adjourn