PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Union County Broadband Committee will hold a special meeting on Tuesday, June 25, at 6:00 p.m. in the Board of Commissioners' meeting room, first floor, Union County Government Center, 500 North Main Street, Monroe, North Carolina 28112.   The purpose of the special meeting will be for the Committee to conduct its organizational meeting and to conduct business as shown on the attached agenda. The Committee may take such actions related to these matters as it deems appropriate, and as provided by applicable law.

The Union County Broadband Committee was established by a resolution adopted by the Union County Board of Commissioners at its regular meeting of Monday, March 4, 2024. The purpose of the Broadband Committee is to oversee the development of a broadband plan for Union County, in addition to reviewing the implementation of other approved recommendations.

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Jon Amelio, Director
Union County Information Technology

Union County Broadband Committee

June 25, 2024 from 6:00-8:00 PM
Union County Government Center
Commissioners' Conference Room

<u>AGENDA</u>

1. **Welcome and Introductions**
   Action: None

2. **Public Comment**
   Background: Speakers must sign in and will be limited to three minutes
   Action: Accept public comment

3. **Previous Broadband Implementation Committee Results**
   Background: What is the mandate and role of this committee?
   Action: None

4. **Election of Officers**
   Background: The Committee needs to elect a chairperson and vice-chairperson.
   Action: Elect officers for the remainder of 2024

5. **Committee Bylaws**
   Background: The Committee needs to establish bylaws for structure of its work
   Action: Provide feedback in advance of a July approval

6. **Meeting Calendar**
   Background: The Committee needs to establish a recurring meeting date and time.
   The June meeting is held on the fourth Tuesday.
   Action: Confirm recurring meeting date and time.

7. **Other Business – Identify items for July Agenda**

8. **Adjourn**