

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes TASK FORCE ON DIGITAL INCLUSION STRATEGIC PRIORITIES

Wednesday, June 23, 2021 9:00 AM Virtual

# 1 CALL TO ORDER / ROLL CALL

Staff Present: Michelle Gibson and Zach Commons

The meeting was properly noticed and a quorum was met. The meeting was called to order by Chair Furman at 9:05 am.

#### 2 APPROVAL OF MINUTES

A motion was made by Evers, seconded by Castro, to approve the minutes of the June 9, 2021 and June 15, 2021 meetings. The motion passed by voice vote/other.

#### 3 PUBLIC COMMENT

4 Public Comment: Task Force on Digital Inclusion Strategic Priorities, June 23,

2021

There was no public comment

### 5 DISCLOSURES AND RECUSALS

Mark Evans disclosed he is on the Board of Directors for DANEnet.

# 6 DISCUSSION ITEMS

7 Report from Task Force for Digital Inclusion Strategic Priorities

**Discuss and Continue** 

8 Disscussion of Future Agenda Items

**Discuss and Continue** 

# 9 ADJOURNMENT

A motion was made by Evers, seconded by Evans, to adjourn the June 23, 2021 meeting at 10:04 am. The motion passed by voice vote/other.