



City of Madison

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

Meeting Minutes TASK FORCE ON DIGITAL INCLUSION STRATEGIC PRIORITIES

Wednesday, May 26, 2021

9:00 AM

Virtual

1 CALL TO ORDER / ROLL CALL

Staff Present: Michelle Gibson

The meeting was properly noticed and a quorum was met. The meeting was called to order by Chair Furman at 9:03 am.

2 APPROVAL OF MINUTES

A motion was made by Evers, seconded by Evans, to approve the minutes of the May 12, 2021 meeting. The motion passed by voice vote/other.

3 PUBLIC COMMENT

4 Task Force on Digital Inclusion Strategic Priorities Public Comment May 26, 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 Presentation by Madison College: Shawn Belling, Chief Information Officer, Madison College Sylvia Ramirez, Vice President, Administration, Madison College

Discuss and continue

8 Presentation by Sarah Edgerton, Information Technology Director, City of Madison.

Discuss and continue

9 Report from Task Force for Digital Inclusion Strategic Priorities

A motion was made to create a Subcommittee Report Working Group to

develop a framework for the Task Force on Digital Inclusion Strategic Priorities. Members are Alder Furman and Mark Evans.

10

Discussion of Future Agenda Items

This Discussion Item was Discuss and continue

11 **ADJOURNMENT**

A motion was made by Evers, seconded by Bayrd, to adjourn the May 26, 2021 meeting at 10:30.am. The motion passed by voice vote/other.