

Meeting Minutes TASK FORCE ON DIGITAL INCLUSION STRATEGIC PRIORITIES

Thursday, June 3, 2021		9:00 AM	Virtual
		Subcommittee Work Group	
1	CALL TO ORDER / ROLL CALL		
		Staff Present: Zach Commons	
		The meeting was properly noticed and a quorum was met. The meeting was called to order by Chair Furman at 9:00 am. Sarah Edgerton and Tag Evers were also in attendance to participate in the discussion.	
2		Public Comment: Subcommittee Work Group to Task Force on Digital Inclusion Strategic Priorities	
		There was no public comment	
3	DISCLOSURE	S AND RECUSALS	
		Mark Evans disclosed he is on the Board of Directors for DANEnet.	
4	DISCUSSION	ITEMS	
5		Report from Task Force for Digital Inclusion Strategic Priorities	
		A motion was made to suspend Robert's Rules by Mark Evans, seconded by Keith Furman, to allow free flowing discussion. The motion passed by voice vote.	
6	ADJOURNME	NT	
		A motion was made by Evans, seconded by Furman, to adjourn the June 3, 2021 meeting at 10:13AM. The motion passed by voice vote/other.	