

City of Madison

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

Meeting Minutes TASK FORCE ON DIGITAL INCLUSION STRATEGIC PRIORITIES

Wednesday, June 9, 2021 9:00 AM Virtual 1 **CALL TO ORDER / ROLL CALL** Staff Present: Michelle Gibson & Zach Commons The meeting was properly noticed and a quorum was met. The meeting was called to order by Chair Furman at 9:01 am. 2 **APPROVAL OF MINUTES** A motion was made by Evers, seconded by Evans, to approve the minutes of the May 26, 2021 and 06/03/2021 meetings. The motion passed by voice vote/other. **PUBLIC COMMENT** 3 Public Comment: Task Force on Digital Inclusion Strategic Priorities, June 9, 2021 There was no public comment 5 **DISCLOSURES AND RECUSALS** Mark Evans disclosed he is on the Board of Directors for DANEnet. **DISCUSSION ITEMS** 6 7 Presentation by Madison Metropolitan School District 8 Report from Task Force for Digital Inclusion Strategic Priorities

10 ADJOURNMENT

A motion was made by Evans, seconded by Evers, to adjourn the June 09, 2021 meeting at 10:13.am. The motion passed by voice vote/other.

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Discuss and Contine.

Discuss and Continue

Disscussion of Future Agenda Items