

City of Madison

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Meeting Minutes TASK FORCE ON DIGITAL INCLUSION STRATEGIC PRIORITIES

Tuesday, June 15, 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 9:01 am. Martin Alvarado was also in attendance to participate in the discussion.

2 PUBLIC COMMENT

Public Comment: Subcommittee Work Group to Task Force on Digital Inclusion Strategic Priorities, June 15, 2021

There was no public comment

4 DISCLOSURES AND RECUSALS

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

5 DISCUSSION ITEMS

6 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.

7 ADJOURNMENT

A motion was made by Evans, seconded by Furman, to adjourn the June 15, 2021 meeting at 9:57 AM. The motion passed by voice vote/other.