**Governor’s Task Force on Broadband**

**December 18, 2020**

**9:00 a.m. – 11:30 a.m.**

**Virtual Meeting will use the Microsoft Teams platform:**

[Click here to join the meeting](https://gcc01.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19%253ameeting_NjIwNTBhZjgtMzNiNC00M2U0LWE0Y2ItM2RhYzgzNmU3ZGRm%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522eb14b046-24c4-4519-8f26-b89c2159828c%2522%252c%2522Oid%2522%253a%2522c12ffd5a-578e-4694-8892-612bdf2e732b%2522%257d&data=04%7C01%7Cdiane.wells%40state.mn.us%7Cf93ab66738af4421086408d89b92e448%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637430402475252709%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=26cP5ePr1J8v3y1EnT6NG9NAAiYxsqV89g7gnymo2%2Fc%3D&reserved=0)

**Or call in (audio only)**

+1 763-317-4323,,465844792#   United States, Plymouth

Phone Conference ID: 465 844 792#

**Task Force Members Present:** Teddy Bekele, Yvonne Cariveau, Nolan Cauthen, Dale Cook, Steve Fenske, Steve Giorgi, Jason Hollinday, Marc Johnson, Bernadine Joselyn, Brian Krambeer, Micah Myers, Jim Weikum and Paul Weirtz

**Task Force Members Absent:** Theresa Sunde, Dave Wolf

**Others in Attendance:** Anna Boroff, Deven Bowdry, Zachary Cairns, Angie Dickison, Amanda Duerr, Brian Frederick, Jen Frost, Patrick Haggerty, Kaylee Kruschke, Cassie Lovelle, Tony Mendoza, Jessica Schatz, Eileen Smith, Ann Treacy, Diane Wells, Melissa Wolf and Nathan Zacharias

1. **Welcome, Task Force Introductions, Meeting Overview**

Chair Bekele went over the agenda for the meeting. Roll call was taken. The minutes from the November 10, December 1 and December 11, 2020 meetings were approved.

1. **Review of Draft Report**

The Task Force reviewed the draft report and noted edits to be made. Comments submitted via the chat box were also discussed. A roll call vote was held to approve the report with the discussed edits. The following Task Force members voted in support of the report as edited: Teddy Bekele, Yvonne Cariveau, Nolan Cauthen, Dale Cook, Steve Fenske, Steve Giorgi, Marc Johnson, Bernadine Joselyn, Brian Krambeer, Micah Myers, Jim Weikum and Paul Weirtz. The following members were absent at the time of the roll call vote: Jason Hollinday, Theresa Sunde and Dave Wolf.

1. **Other Business, Meeting Plans, Wrap-up**

Chair Bekele indicated that we will work on a schedule of meetings for 2021.

Meeting adjourned at 10:40 a.m.