**Governor’s Task Force on Broadband**

**December 20, 2021**

**10:00 a.m. – 12:30 p.m.**

**Virtual Meeting via Teams**

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

**Task Force Members Absent:** Micah Myers

**Others in Attendance:** Anna Boroff, Deven Bowdry, Zachary Cairns, Scott Cole, Angie Dickison, Amanda Duerr, Jenn Frost, Allyson Hartle, Daniel Lightfoot, Connie Martin, Emily Murray, Ann Treacy, Sam Walseth, Diane Wells, and Nathan Zacharias.

1. **Welcome, Task Force Introductions, Attendee Introductions and Approval of Minutes from December 3, 2021 Meeting**

Chair Bekele called the meeting to order and roll call was taken. Members of the public attending the virtual meeting were given the opportunity to introduce themselves. The minutes of the December 3, 2021 meeting were approved. Chair Bekele provided an overview of the agenda for the meeting.

1. **Update from the Office of Broadband Development (OBD)**

Diane Wells, deputy director at OBD, provided an update on activities at the office.

1. **Walk Through of Draft Annual Report**

The Task Force spent the remainder of the meeting reviewing and finalizing the draft annual report for 2021. The edits discussed were noted by Scott Cole for inclusion into the final report and summarized by Chair Bekele. With those changes to be incorporated along with any formatting for consistency, accessibility and design, the Task Force voted 13-0 (Micah Myers and Dale Cook absent for the vote) to approve the final report for submission to the Governor and legislature.

The meeting adjourned at 12:00 p.m.