**Governor’s Task Force on Broadband**

**August 4, 2020**

**10:00 a.m. – 12:30 p.m.**

**Webex/Conference Call
Dial-in:** **1-619-377-3319 or 1-888-742-5095, Passcode 3249482049**

Meeting link:

[https://intercall.webex.com/intercall/j.php?MTID=m084c72bdb90f292b59fc021ac3ebd7de](https://gcc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fintercall.webex.com%2Fintercall%2Fj.php%3FMTID%3Dm084c72bdb90f292b59fc021ac3ebd7de&data=02%7C01%7Cdiane.wells%40state.mn.us%7C06944eb8c7154b7173c508d82ffb0b50%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637312102553593820&sdata=kVInvbYI2Wxus8P9SMTSp9bLItalDI3wbFBPc%2Fb6BUA%3D&reserved=0)

PW: DEED

Meeting Number: 130 292 7338

10:00 a.m. – 10:15 a.m. Welcome, Task Force Introductions, Attendee Introductions and Approval of Minutes from June 24, 2020 Meeting

10:15 a.m. – 11:10 a.m. Minnesota Department of Education Overview of CARES Act Funding for Distance Learning

 Alicia Waeffler, Equity and Opportunity Programs Supervisor

Michael Dietrich, ESEA Policy Specialist

Sara George, ESEA/ESSA Title I Part A Program Specialist

11:10 a.m. – 11:15 a.m. Break

11:15 a.m. – 11:35 a.m. Report out by Minnesota Model Subgroup (Chair: Brian Krambeer; Members: Steve Fenske, Theresa Sunde, Paul Weirtz)

11:35 a.m. – 11:55 a.m. Report out by Barriers and Technology Subgroup (Co-Chairs: Marc Johnson, Dave Wolf; Members: Nolan Cauthen, Steve Giorgi, Jim Weikum)

11:55 a.m. – 12:15 p.m. Report out by Economic Development and Digital Inclusion Subgroup (Chair: Bernadine Joselyn; Members: Dale Cook and Micah Myers)

12:15 p.m. – 12:25 p.m. Discussion of Report Writing Process

12:25 p.m. – 12:30 p.m. Public Comment, Other Business, September Meeting Plans, Wrap-up