## Jefferson County Broadband Team Tuesday August 13<sup>th</sup> @ 10:30 AM 124 E Washington St, Charles Town, WV

## AGENDA

- 1) Welcome, participant introductions and determine chairperson for meeting
- 2) Call to order
- 3) Approval of Agenda
- 4) Introduce and outline the grant program and review community and economic development Why are you here? GIS, Emergency Management, EDA, Region 9 Council
- 5) What are the expectations? Outcomes? CDBG suggested guidance
- 6) Procurement Process and Develop a Scope of Work that includes actions items.
- 7) Develop a reasonable time line
- 8) Strategy to include Municipalities within Jefferson county/Keep community informed and identify Potential broadband champions
- 9) New business
- 10) Public comment
- 11) Develop Schedule and next meeting
- 12) Adjourn