



CHAMPAIGN COUNTY BOARD
BROADBAND TASK FORCE AGENDA
County of Champaign, Urbana, Illinois
Tuesday, December 17, 2024 - 6:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members:

Stephanie Burnett	M.C. Neal
Samantha Carter – Vice-Chair	Mike Smeltzer
Bailey Conrady - Chair	Eric Thorsland
Lorraine Cowart	Jeff Wilson

Agenda Items

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addendum**
- IV. Approval of Minutes**
 - A. August 5, 2024
- V. Public Participation**
- VI. Communications**
- VII. New Business**
 - A. Volo Proposal (*discussion only*)
 1. Option 1 – Build an additional 180 miles of underground distribution fiber optic infrastructure
 2. Option 2 – Build an additional 36 miles of underground fiber optic backbone and 80 miles of underground distribution fiber optic infrastructure
 - B. Choose option 1 or 2 for recommendation to the County Board
- VIII. Other Business**
 - A. Date of next meeting
- IX. Chair's Report**
- X. Adjournment**

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.