

**Grant County Digital Network Coalition
Board of Directors Meeting
Tuesday, January 19, 2021
6:00 PM
Virtual Meeting**

As ordered by Governor Brown under Executive Order 20-05 and guidelines issued for workplaces, schools, care facilities, and other community-wide mitigation efforts to help prevent the spread of the COVID-19 virus, this public meeting will offered via teleconference only. Public participation is encouraged by phone or internet using the access information below.

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- 1. OPEN AND ROLL CALL**
- 2. APPROVAL OF PRIOR BOARD MINUTES**
- 3. APPEARANCE OF INTERESTED CITIZENS** – Chair Walker will welcome the public and ask if there is anything they would like to add to tonight’s agenda.

CONSENT AGENDA

- 4. NONE**
 - None

ACTION ITEMS

- 5. GRANT COUNTY CO-WORKS UPDATE**

Attachments:

 - None
- 6. EDA FY20 ECONOMIC ADJUSTMENT ASSISTANCE GRANT UPDATE**

Attachments:

 - None

OTHER BUSINESS & UPCOMING MEETINGS

8. OTHER BUSINESS & UPCOMING MEETINGS

Attachments:

- BUILD Grant Update
- Next Board Meeting – March 16, 6 P.M. Virtual Meeting

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: January 19, 2021

SUBJECT: Consent Agenda Item #4: None
Attachment(s)
• None

BACKGROUND

No items on the consent agenda.

RECOMMENDED MOTION

N/A

Consent Agenda. None.

Recommendation: None.

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: January 19, 2021

SUBJECT: Agenda Item #5: Grant County Co-works Update
Attachment(s)

- None

BACKGROUND

During this topic we will discuss the status of the GC Coworks effort, the Seneca building and next steps in the development of this program.

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: January 19, 2021

SUBJECT: Agenda Item #6: FY20 EDA Economic Adjustment Assistance Grant Update
Attachment(s)

- None

BACKGROUND

During this topic we will discuss the status of the FY20 EDA EAA Grant.

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: January 19, 2021

SUBJECT: Agenda Item #7: Other Business and Upcoming Meetings
Attachment(s)

- None

OTHER BUSINESS

- BUILD Grant Update

UPCOMING MEETINGS

- Next Board Meeting – March 16, 6 P.M. Virtual Meeting (Director Green will be out of town on our normal Feb 16 meeting date)