

**Grant County Digital Network Coalition
Board of Directors Meeting
Tuesday, April 19, 2022
6:00 PM
Virtual Meeting**

Please join my meeting from your computer, tablet or smartphone.

<https://us05web.zoom.us/j/9299390081?pwd=dnZKZXdkbkJNSXlYSF15aVBoMGJUQT09>

Meeting ID: 929 939 0081

Passcode: xrx30K

New to ZOOM? Get the app now and be ready when your first meeting starts:

<https://zoom.us/download>

- 1. OPEN AND ROLL CALL**
- 2. APPROVAL OF PRIOR BOARD MINUTES**-None
- 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. REVIEW OF PROPOSAL SUBMITTED FOR RFP 22-01**

Attachments:

 - Catalyst Public Policy Advisors

OTHER BUSINESS & UPCOMING MEETINGS

- 6. OTHER BUSINESS & UPCOMING MEETINGS**

Attachments:

 - Next Board Meeting – TBD. Virtual Meeting

TO: Grant County Digital Network Coalition

FROM: Josh Walker, Chairman

DATE: April 19, 2022

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: Josh Walker, Chairman

DATE: April 19, 2022

SUBJECT: Agenda Item #5: Review of Proposal Submitted for RFP 22-01
Attachment(s)

- Catalyst Public Policy Advisors

BACKGROUND

At the last meeting, the Board discussed future staffing for administrative duties up departure of the City Manager. A solicitation for these services was announce on the website with an April 14th deadline for RFP submittal. A single proposal was submitted for review by the Board.

RECOMMENDATION

“I move to accept the proposal of Catalyst Public Policy Advisors and authorize Chairman Walker to work with Mayor Lundbom on a Professional Services Agreement.”

TO: Grant County Digital Network Coalition

FROM: Josh Walker, Chairman

DATE: April 19, 2022

SUBJECT: Agenda Item #6: Other Business and Upcoming Meetings
Attachment(s)

- None

OTHER BUSINESS

- None

UPCOMING MEETINGS

- Next Board Meeting – TBD, 6 P.M. Virtual Meeting