

MINUTES
Fair Access Committee
March 28, 2019

CALL TO ORDER:

Kevin Schramm called the meeting to order at 9:00 AM. Commissioners Brown, Commissioner Klobukowski, Link Hoewing, and Rebecca Munster were in attendance, Van Eperen Marking Consultants Laura Van Eperen, Brooke Whitson attended remotely via conference call

BUSINESS:

Partner Meeting Review

The Committee discussed the Agency Partner Meeting that took place the previous evening (March 27, 2019)

Calendar

The committee discussed a timeline for moving forward, and established a meeting calendar for meeting twice monthly. Meetings will occur the second Tuesday of each month at 9:00 AM and the fourth Tuesday of each month at 7:30 PM.

Documents

The Committee discussed establishing a central cloud based location to store and share files and documents

ADJOURNMENT

Jerry motioned to adjourn. Seconded by Link. Motion passed 5-0.