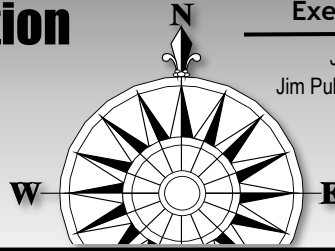


Dane County Towns Association

Advocate for Town Government

Established 1972

danecotowns.net



Executive Board

Jerry Derr, President
Jim Pulvermacher, Vice President

Steve Anders
Martha Gibson
Ted Olson
Mary Manering
Tom Mathies

DCTA Executive Board Meeting Wednesday, December 14, 2022

Via Zoom

<https://us02web.zoom.us/j/82341753577?pwd=TENkb3JIN2FtcVQzM3pBRG1iRmh2QT09>

Meeting ID: 823 4175 3577

Passcode: 124413

Phone: 312 626 6799

Agenda

- | | |
|---------|---|
| 7:00 PM | Call to Order (zoom opens at 6:30 pm) |
| 7:05 | Consider November 29, 2022 Minutes |
| 7:10 | Consider Financial Report |
| 7:15 | Consider Per Diem Distribution |
| 7:20 | Consider support of Dane County's application for a Federal Communications Commission (FCC) Affordable Connectivity Outreach Grant
https://www.digitalinclusion.org/blog/2022/11/21/acp-outreach-grants-are-here-heres-what-you-need-to-know/ |
| 7:25 | Consider planning for 2023 |
| 9:00 | Adjourn |