

Minutes
MI-Connection Citizens Advisory Panel
Tuesday, December 7, 2010
Mooreville Town Hall, Executive Conference Room

Present: MI-C CAP members David Coble, Jeff Karp, Stephanie Richart, Donna Sada, Dina Dembicki, Raymond Gordner; MI-Connection General Manager Alan Hall; Mooreville IT Director Jeff Brotherton; Town of Mooreville Commissioners Rhett Dusenberry and Chris Carney.

David Coble called the meeting to order at 6:06 p.m.

Old Business:

- Minutes from the October meeting were unanimously approved.

New Business:

- Memorandum of Understanding:
 - o Much discussion revolved around the transition of day-to-day operations from BVU and how the revised company will be structured. Much of this is still being determined and is not available. Transition plans for the revised company will be shared as they become available.
 - o It was also determined that the MI-C CAP would continue to operate in a business as usual fashion, but that we will work with the Town and the Strike Team to help determine the role of the Citizen Advisory Panel going forward.
- Mr. Hall gave an update about current marketing efforts.
- Community Event Planning: Some discussion about structure and who needs to be in attendance in order to attract the public to our events. Next Steps: Determine specific locations by the next meeting so that we can begin planning in earnest.

Meeting was adjourned at 7:08 p.m.