

**DakotaLink Advisory Council**  
**Meeting Agenda**  
**March 10<sup>th</sup>, 2022**  
**Quarterly Zoom Meeting**

**When: March 10<sup>th</sup>, 2022 10:30 am – 12:00 am Central Time**

**Where: Zoom Meeting or Telephone**

**Meeting called to order – Ted Carrell – Chairperson**

**Roll Call**

**Additions to Draft Agenda**

**Approval of the Agenda**

**Additions/Corrections to the draft December 8<sup>th</sup>, 2021, meeting notes**

**Approval of December 8<sup>th</sup>, 2021, meeting notes**

**Amended DakotaLink Advisory Council Bylaws – Open for discussion and vote**

**By-Laws Subcommittee - Page Hudson - Steve Stewart, Gaye Mattke, Jeff Kisecker**

**DakotaLink outreach efforts - Page Hudson/Brett Burden**

**Annual Progress Report – Page Hudson**

**DakotaLink Review by the State – Page Hudson/Brett Burden**

**DakotaLink Technical Services Transition Plan – Brett Burden**

**DakotaLink Low-Interest Loan Program – Page Hudson**

**Staff & Office Update – Brett Burden**

**MERR Update – Page Hudson**

**Set next meeting date: CST**

**Motion to adjourn**

**Adjourn**