

~DRAFT~
DakotaLink Advisory Council
Meeting Agenda
March 10th, 2022

Quarterly meeting of the DakotaLink Advisory Council
Zoom Meeting

When: **March 10th, 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 8th, 2021, meeting notes

Approval of December 8th, 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