



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

KATHLEEN ANGERER
ACTING DIRECTOR

**Rural Development Fund Board Meeting
Friday, March 17, 2023
10:00 a.m. - 12:00 p.m.
Traverse Connect
Conference Room BLUE
202 East Grandview Parkway
Traverse City, MI 49684**

AGENDA

- 10:00 p.m. **Welcome**
- 10:05 p.m. **Introductions – All**
- 10:15 p.m. **Approval of July Minutes (Action Item) - All**
- 10:20 p.m. **Recap of 2017-2022 Grants & Review 2023 Grant Approvals**
Heather Throne, Program Manager
- 11:00 p.m. **Broadband Overview**
Eric Frederick, Chief Connectivity Officer (LEO)
- 11:20 p.m. **Board Policies & Procedures, Conflict of Interest**
Heather Throne, Program Manager
- 11:40 p.m. **2023 Meeting Schedule (Action Item)**
- 11:50 p.m. **2023 Public Comment Period**
- 11:55 p.m. **Other Business**
- 12:00 p.m. **Meeting Adjourns**

Next Meeting – August 15, 2023, location is tentative for Escanaba, MI