

## **McHenry County Network Consortium – Special Meeting**

**McHenry County Administration Building  
Conference Room A  
666 Ware Rd., Woodstock, IL**

**Thursday April 24, 2018  
1:30 PM**

Call to Order:

Roll Call:

### **A5 – Marketing Kickoff:**

1. Introductions/Roles
2. Overview of McHenry County Fiber project
3. Discuss Goals
4. Review Scope
5. Discuss Process (Who is involved in decision making for marketing?)
6. Review Timeline
7. Set Next Meetings

Adjournment:

Next Meeting: June 13, 2019  
Location: Woodstock Community School District 200 Office, 2990 Raffel Rd., Woodstock, IL

**ATTENDANCE AND ROLL CALL VOTE**

April 24, 2019

**MEMBER:** Attendance

PETER AUSTIN, TREASURER:

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AL BUTLER:

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TIKI CARLSON, SECRETARY:

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MIKE MOAN:

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ROSCOE STELFORD, CHAIRMAN:

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**Guests:**

JANA BLAKE

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RISA HANSON

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DAN MCELMEEL

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GEORGE OSLOVICH

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ROB RASMUSSEN

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TINA SHELDON

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TOM SULLIVAN

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LYNETTE SAWYER

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**Additional Guests:**