



ConnectGRADD, Inc., Board Meeting

April 14, 2021

Attendance:

Al Mattingly (P)
Johnny Roberts (*A)
Brad Schneider (P)

David Johnston (*A)
Curtis Dame (P)
Steve Henry (P)

Adam O’Nan (*A)
Jack Whitfield (P)

Guests and Staff in Attendance:

David Johnson, Johnson & Presser
Joanna Shake, GRADD
Kim Wells, GRADD

I. Welcome

Chairman Al Mattingly called the meeting to order and welcomed those present.

Chairman Mattingly called on Kim Wells to conduct roll call.

II. Election of Officers

Chairman Al Mattingly explained he submitted his resignation as the Chairman of the ConnectGRADD, Inc., Board. He had held the position for five years and wanted to afford the opportunity to another member. Chairman Mattingly proposed the following slate of officers:

Chairman - Judge/Executive Brad Schneider
Vice Chairman - Judge/Executive Jack Whitfield
Secretary/Treasurer - Judge/Executive Steve Henry

A motion was made by Al Mattingly and seconded by Curtis Dame to approve the above-mentioned slate of officers for the ConnectGRADD, Inc. Board. A vote was taken and the motion carried.

III. Other Business

Vice Chairman Brad Schneider updated the Board on a recent meeting that he attended between Kenergy and Conexon. Conexon, a consultant for Kenergy, is guiding the utility through the process of providing broadband to its service area. Vice Chairman Schneider indicated there was a strong sense that Kenergy would follow through with its broadband project. He also noted that Conexon stated the project would take four to five years to “build out” the GRADD region. The Board will continue to follow the progress of this project and any impacts it may have on ConnectGRADD.

IV. Adjournment

There being no further business, the meeting was adjourned.

Secretary

Chairman

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