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**STN GOVERNANCE COMMITTEE MEETING**  
**STC Conference Room**  
**MINUTES**  
**February 13, 2020**  
**9:00 AM – 10:00 AM**

**PRESENT:** Marcia Weber, Howard Zingler  
**TELEPHONIC:** James Osborn, Carl Hayden  
**ABSENT:** Dave Hopkins  
**CEO:** Steve Manning

**1. APPROVAL OF MINUTES**

- a. January 9, 2020 meeting minutes were approved by the committee on a motion from Howard Zingler, seconded by James Osborn, and carried.

**2. MULTI-COUNTY COALITION DISCUSSION**

- a. The committee engaged in a discussion of the Board-Ready Study, its focus, and purpose. The goal of the Study and the Coalition is to address the lack of broadband services in the unserved/underserved (primarily rural) regions of the STN counties. The committee also discussed the February 18, 2020 Board-Ready Study kickoff meeting.

3. There being no other business, the meeting was adjourned at 10:00 AM (Osborn/Zingler).

Respectfully Submitted,  
Steve Manning, CEO