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**STN GOVERNANCE COMMITTEE MEETING  
MINUTES  
September 8, 2022  
Hybrid Meeting  
9:00 AM – 10:00 AM**

**ATTENDANCE**

**COMMITTEE:** Marcia Weber, Jim Osborn, Carl Hayden, Howard Zingler, Dave Hopkins

**MANAGEMENT:** Jeff Gasper

The meeting was called to order by Marcia Weber.

The June 9, 2022 meeting minutes were approved on a motion by Jim Osborn, seconded by Howard Zingler, and carried.

The NTIA Middle Mile Grant Application was discussed by the committee. On a motion by Carl Hayden, seconded by Dave Hopkins, and approved, the committee will recommend to the board that STN apply for the NTIA Middle Mile Grant funds.

The meeting was adjourned at 10:00 AM.

Submitted by  
Jeff Gasper