1000 19 June 2018

**Summary of activities**

Summary of activities for the overall group, especially for those that are attending for the first time. (Short!)

1. Island Institute

2. Maine Broadband Coalition

3. State of Maine

**Goal(s) of this meeting**

1. ID the purpose of the Overarching Group

2. Develop/discuss a Name

a. The name doesn’t have to completely fit the group noted below – others already established do not either.

b. Recommendation: Peninsula Utility for Broadband (PUB)

c. Tagline? Light the Peninsula
3. Actions for “Town” Committees

a. i.e. get formed and developed if not already.

b. Committee makeup fit the state requirements (see Island Inst. list as well)

4. How often to meet and immediate actions.

5. Stay out of the technical weeds….

**Comment**: Working toward a larger more comprehensive organization is a goal for the committee that will provide for more latitude in the future (i.e. what a Utility brings) that may not necessarily be a requirement/need of each town, but one that can be used as needed. Doing it will ensure there will be a framework for it ,and doing it with Towns up front and in conjunction with them, makes it more time and cost effective.

1. Overarching 501(c)3 Utility

a. When established the necessary formality of a Board will be needed

2. Coordinating meetings with Island Inst. etc.,

3. Documents

4. Recommendations

5. Collective thoughts and ideas.

**Members**

1. Blue Hill

2. Brooklin

3. Brooksville

4. Sedgwick

5. Penobscot

6. Deer Isle

7. Stonington