

Proposed language for Section 5 of the Resolution regarding a policy to achieve digital equity

Proposed by Abdul Alkalimat and Richard Schnuer

April 27, 2011

The following shows proposed changes to Section 5 of the Digital Equality Resolution on which the Policy Committee voted (but did not support) at its meeting April 20, 2011. Proposed changes are shown as underlines or strike-outs. Language proposed at the April 20 meeting as friendly amendments to the motion to adopt Section 5 is included below but NOT shown as revisions, since the friendly amendments were accepted by the persons making and seconding the motions.

Prior to the operational phase of UC2B, the Policy Committee will appoint an Advisory Committee for Digital Equality to help it achieve the goals as above. The Policy Committee will appoint two Advisory Committee co-chairs and at least seven committee members, including at least one member of the Policy Committee. All other committee roles will be decided upon by the Advisory Committee. Advisory Committee members will be chosen from the anchor institutions which serve the underserved population of the UC2B service area. The Policy Committee states its desire and intention that the members of the Advisory Committee represent the diversity of residents in the UC2B service area.

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Deleted: Among the advisory committee members will be two chairs, appointed by the Policy Committee, preferably one male and one female. All other committee roles will be decided upon by the Advisory Committee.