

Digital Inclusion Network
Wednesday, August 23, 2017 2:30-3:30
Office for Community Technology, Rivers Conference Room
111 SW Columbia St., Suite 600, Portland, OR

AGENDA

- 1. Introductions (2:30-2:35)**
- 2. Year 1 Progress Report (2:35-2:45)**
- 3. Trip/Event Report (2:45-2:50)**
- 4. Funding Opportunities/Learning Opportunities (2:50-2:55)**
 - ConnectHome Nation Expansion – Betty, Home Forward

Learning Opportunities

- NTEN Tech Round Up, Oct 3-4 (or.techroundup.org), Portland
 - NATOA (National Association of Telecommunications Officers & Advisors) Annual Conference, Sept 11-14, Seattle, WA (**Attending:** Julie, City of Portland)
 - 22nd annual Oregon Connections Telecommunications Conference, October 19 - 20, Hood River, OR (**Attending:** CUB)
- 5. Lead Partner Strategic Action Activity (2:55-3:20)**
 - Summit Planning Group – Matt, County/Library
 - Earn-a-Computer program update – Jon, Library
 - Strategic Action project implementation updates
 - Free Geek – Action 1.4
 - Home Forward – Action 1.5, 2.2, 5.1
 - Worksystems – Action 4.1
 - PPS – Action 4.2
 - Library – Action 1.6, 2.1, 2.3, 3.2, 5.3
 - MHCRC – Action 1.1
 - CUB/OCT – Action 1.3
 - OCT 1.2, 3.1, 3.3, 5.2
 - 6. DIN Outreach & Engagement (3:20-3:25)**

Strategic Action 3.1: Strengthen the DIN as a diverse, countywide, community-based work group to guide, advocate for and support DEAP implementation

Strategic Action 5.2: Engage business, community, neighborhood and government leaders to take action on DEAP implementation
 - 7. Action items and next meeting (3:25-3:30)**

DIN Role and Responsibility - The DIN will present annual progress reports, monitor its success, and share the DEAP broadly with other agencies.