## Exhibit B Wireless Oakland Advisory Board

- 1. The purpose of the Wireless Oakland Advisory Board shall be to:
  - a. Provide advice, recommendations, and suggestions regarding the installation, operation, management, and maintenance of the wireless internet service and the captive portal; and
  - b. Create, regularly review, and amend, when necessary, the Wireless Oakland Advisory Board Bylaws.
- 2. The Wireless Oakland Advisory Board shall consist of the followings persons:
  - a. The Oakland County Chief Information Officer or similar position at the County, if there is no Chief Information Officer, who shall be the chairperson of the Wireless Oakland Advisory Board;
  - b. A representative from the owner/operator of the wireless internet service;
  - c. A representative from Automation Alley;
  - d. A representative from a university, college, or community college in Oakland County;
  - e. A representative from a K-12 educational institution;
  - f. Seven individuals representing cities, villages, and townships in Oakland County;
  - g. Five representatives from private business;
  - h. Three representatives from the Oakland County Board of Commissioners.
  - i. Two citizens appointed by the County Executive; and
  - j. A representative from the Road Commission for Oakland County.
  - 3. The members of the first/initial Wireless Oakland Advisory Board shall be selected and appointed by the Oakland County Executive except for the representatives from the cities, villages, and townships which shall be selected and appointed to the first/initial Wireless Oakland Advisory Board by the seven pilot municipalities. When subsequent vacancies occur or membership terms expire, new members shall be appointed pursuant to the Wireless Oakland Advisory Board Bylaws.

## PHASE II - INTERLOCAL AGREEMENT—FINAL Exhibit B

4. The Wireless Oakland Advisory Board shall meet at least quarterly. Proper notice of the meetings shall be sent to all members at least seven (7) calendar days before the meeting is scheduled.