# Telecommunications & Connectivity Advisory Board

# Meeting Agenda

Meeting will be held in the 3rd floor GIGA conference room at the Department of Public Service at 112 State Street in Montpelier

## August 2, 2017

## 1 pm -4 pm

Type of Meeting: Connectivity Initiative Grant Review Phase II

Board Members invited: David Snedeker, Tim Lueders-Dumont, Robert T. White, Heidi Spear, Theresa Membrino, and Secretary Michael Schirling

DPS Staff: Clay Purvis, Sunni Eriksen, Corey Chase, Steph Magnan

1. Call to order
2. Approval of minutes
3. Bidder Presentation
4. Possible Executive Session (if necessary)
5. Ten Year Telecom Plan
6. FirstNet
7. Public Comments
8. Schedule next meeting
9. Adjournment