

**Vermont Community Broadband Board
Organizational Meeting
September 16, 2021 9:00 am**

AGENDA

Meeting will be held in the GIGA Conference Room
3rd Floor of 112 State Street, Montpelier VT
Join by video <https://bit.ly/2XkZsMm>

Join by Phone; +1 802-828-7667,,
Phone Conference ID: 117682441#

Note: There may be an Executive Session if necessary.

- 09:00 Agenda change requests and vote to approve agenda
- 09:05 Minutes approval for 082621 and 090921 meetings (Holly to provide 08/26/21 minutes for approval)
- 09:10 RDOF discussion with Clay Purvis and Corey Chase
- 09:40 Grant Scoring Criteria
- 10:40 Break
- 10:45 Executive session - Confidential partnership proposal - premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage (1 V.S.A. § 313 1)
- 11:05 Executive session – Confidential discussion of potential civil action premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage (1 V.S.A. § 313 1)
- 11:25 Proposed decision-making timeline (what needs to be decided and timeline prior to construction grants).
- 11:45 Update on results of 09/15/21 design workshop
- 12:00 Public Input
- 12:15 Motion to Adjourn

Press inquiries; please contact Rob Fish, Robert.fish@vermont.gov 802-522-2617