

Vermont Community Broadband Board Meeting Monday, January 9th, 2022 12:00pm – 4:00pm

AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; [+1 802-828-7667](tel:+18028287667), [494812198#](tel:+18028287667)

Note: there may be executive sessions as needed

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| 12:00 | 1) Meeting Call to Order, Roll Call, & Approval of Agenda |
| 12:05 | 2) Approval of December 12 th Meeting Minutes |
| 12:10 | 3) Congressional Delegation |
| 12:50 | 4) Intro to NTIA Federal Program Officer, Clay Purvis |
| 1:10 | 5) VCBB Staffing Review/Evaluation
Executive Session if necessary (Board & VCBB Staff)
<i>Premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage (1 V.S.A. § 313(a)1)</i> |
| 1:45 | 6) Board Consideration of Legislative Priorities |
| 2:15 | 7) Annual Report and Report to Legislature (this will be a presentation; a draft copy will be available the morning of the meeting) <ul style="list-style-type: none">• VCBB Summary – <i>Christine Hallquist/Rob Fish</i>• VCBB Budget Review – <i>Tracy Collier</i>• CUD Progress Updates – <i>Lucy Rogers</i>• Report to Legislature re: State Assets – <i>Stan Macel</i> |
| 2:45 | 8) PreConstruction Grant Amendments - Maple & NWFx |
| 3:15 | 9) VCUDA Update – <i>Rob Vietzke</i> |
| 3:30 | 10) Staff Updates <ul style="list-style-type: none">• Communications & Media – <i>Herryn Herzog</i>• Dashboard Review – <i>Alissa Matthews</i> |
| 3:45 | 11) Public Comment |
| 4:00 | 12) Parking Lot, Confirm Next Regular Meeting 2/13 & Motion to Adjourn |

Press inquiries; please contact Christine Hallquist, christine.hallquist@vermont.gov, 802-636-7853