

Vermont Community Broadband Board Meeting

Monday, December 12th, 2022 12:00pm – 4:00pm

AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#)

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

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 November 28 th Meeting Minutes |
| 12:10 | 3) VCBP Pre-purchase of Materials Policy Update – <i>Christine Hallquist</i> |
| 12:30 | 4) NBRC Shared Services Capacity Grant
<i>Rob Fish & Rob Vietzke – Updated Proposal, Discussion, and Potential Vote</i> |
| 1:15 | 5) FCC Broadband Map Challenge Strategy
<i>Rob Fish & Herry Herzog Presentation and Discussion</i> |
| 1:45 | 6) VCBP Data & Overbuild Policy (continued discussion) – <i>Christine Hallquist</i> |
| 2:30 | 7) Mission of the VCBP Policy Discussion – <i>Patty Richards</i> |
| 3:00 | 8) Staff Updates <ul style="list-style-type: none">• General Updates – <i>Christine Hallquist/Rob Fish</i>• Dashboard Review – <i>Alissa Matthews</i>• Press Coverage – <i>Herry Herzog</i>• Upcoming Construction Grant Applications - <i>Lucy Rogers</i>• Grant Agreement Status and Monitoring Activities – <i>Kristin Brynga</i> |
| 3:30 | 9) VCUDA Update (including updates from any CUDs) – <i>Rob Vietzke</i> |
| 3:45 | 10) Public Comment |
| 3:55 | 11) Parking Lot |
| 4:00 | 12) Confirm Date for Next Regular Meeting & Motion to Adjourn |

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