



Vermont Community Broadband Board Meeting

Special Meeting

Monday, April 29, 2024, 11:00am – 1:00pm

AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; [+1 802-828-7667](tel:+18028287667), [864809580#](tel:+18028287667)

Note: there may be additional executive sessions as needed.

1.	11:00	Call Meeting to Order, Roll Call, Approval of Agenda
2.	11:05	February 12, 2024, Board Meeting Template and Minutes Approval
3.	11:15	Public Comment
4.	11:25	NW Fiberworx Grant Application – <i>Alexei Monsarrat</i> <i>Potential Executive Session pursuant to 1 V.S.A. s. 313 (a)(1)(A), which protects information concerning contracts where premature general public knowledge would clearly place the public body or person involved at a substantial disadvantage</i>
5.	11:55	DVFiber Grant Amendment - <i>Alexei Monsarrat</i> <i>Potential Executive Session pursuant to 1 V.S.A. s. 313 (a)(1)(A), which protects information concerning contracts where premature general public knowledge would clearly place the public body or person involved at a substantial disadvantage.</i>
6.	12:25	Maple Broadband/WCVT Subrecipient Grant Application – <i>Rob Fish</i>
7.	12:35	VCUDA Update
8.	12:40	Public comment
9.	Tentative	VCBB Affordability Policy if time allowed.
10.	12:45	Board Review - Executive session - <i>1 V.S.A. s.313(a)(3) (3), authorizing a public body to hold an executive session to consider personnel matters.</i>

Press inquiries: please contact Herryyn Herzog, herryyn.herzog@vermont.gov