

**Vermont Community Broadband Board Meeting**  
**Tuesday, July 28, 2023, 8:00am – 12:00pm**  
**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*

8:00 1) Meeting Call to Order, Roll Call, Approval of Agenda

8:05 2) Accountability Policy – *Patty Richards*

10:45 3) Public Comment

11:00 4) Executive Session - Confidential Executive Director Review – *Patty Richards* -  
*“the appointment or employment or evaluation of a public officer or employee,  
provided that the public body shall make a final decision to hire or appoint a  
public officer or employee in an open meeting and shall explain the reasons for  
its final decision during the open meeting” 1 V.S.A. § 313(a)(3)*

11:55 5) Parking Lot – *Christine Hallquist*

12:00 6) Confirm Next Regular Meeting 8/14, & Motion to Adjourn

Press inquiries: please contact Herryn Herzog, [herryn.herzog@vermont.gov](mailto:herryn.herzog@vermont.gov) (802) 522-3396.