

# Vermont Community Broadband Board Meeting

## May 16, 1:00pm – 4:30pm

### AGENDA

Meetings are being held virtually.  
Join by video <https://bit.ly/3L8LIZs>  
Join by Phone; +1 802-828-7667,,389833626#

*Note: there may be additional executive sessions as needed*

- 1:00 1) Meeting call to order and roll call
- 1:05 2) Approval of the April 25, 2022 draft minutes
- 1:10 3) Eligibility Screening Appeal Review – GoNetSpeed (Otelco), *Maple Broadband, Staff, CTC (invited)*
- Part 1: Presentation by Otelco (15 minutes)
  - Part IA: Possible executive session regarding , if requested
  - Part 2: Presentation by Maple Broadband (15 minutes)
  - Part 2A: Possible executive session, if requested
  - Part 3: Executive Session of the Board, if requested
  - Part 4: Possible presentation by CTC
  - Part 5: Board Review and next steps
- Executive Session: 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)*
- 2:30 4) Construction Grant Review – *Maple Broadband, Staff*
- Executive Session: 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)*
- 3:30 5) Staff updates
- Legislative
  - Legal/Policy
  - Grant Programs
- 3:50 7) VCUDA update
- 4:05 8) Public Input
- 4:20 9) Parking Lot & Upcoming Agenda Items
- 4:30 10) Motion to adjourn

Press inquiries; please contact Rob Fish, [Robert.fish@vermont.gov](mailto:Robert.fish@vermont.gov) 802-522-2617