



Vermont Community Broadband Board Meeting Monday, November 18, 2024 – 12:00pm – 4:00pm

AGENDA

Meeting is being held virtually.

[Join the meeting now](#)

Join by Phone: [+1 802-828-7667](tel:+18028287667), [610461393#](tel:+18028287667)

Note: there may be additional executive sessions as needed.

No.	Time	Agenda Item	Category	Page #'s
1.	12:00	Call Meeting to Order, Roll Call, Approval of Agenda		
2.	12:05	Minutes Approval – 10.14.2024		
3.	12:15	Public Comment – Christine Hallquist		
4.	12:20	Introduction of the new Board Member Sarah Hofman		
5.	12:25	Reminder for Board Terms – Heryn Herzog		
6.	12:30	Introduction of New Staff – Christine Hallquist		
7.	12:35	KPI Benchmark – Alexei Monsarrat		
8.	12:55	KPI Scorecard - Monthly Update – Alexei Monsarrat <i>Executive Session pursuant to 1 V.S.A. s. 313 (a)(6), which protects records exempt from the access to the public records law, specifically 1 VSA s. 317(c)(9) confidential business records or information.</i>		
9.	1:15	Budget – Kristina Sweet, JB Ledoux		
10.	1:35	Notification of ARPA Interest Added to VCBB Special Fund – Rob Fish, Toni Clithero		
11.	1:40	Draft Annual Report Outline – Heryn Herzog, Toni Clithero		
12.	1:55	Parking Lot – Heryn Herzog		
13.	2:00	BEAD Timeline Update – Alexei Monsarrat		
14.	2:10	VCUDA Update – Rob Vietzke		
15.	2:20	Public Comment – Christine Hallquist		
16.	2:25	Confirm next meeting date December 9, 2024, Virtual		
17.	2:30	Board Approval Policy and Outstanding Policies –Toni Clithero <i>Executive Session pursuant to 1 V.S.A. s. 313 (a)(1)(F) protecting confidential attorney client communications made for the purpose of providing professional legal services to the Board.</i>		
18.	2:45	Board Review - Executive session – 1 V.S.A. s.313(a)(3) (3), authorizing a public body to hold an executive session to consider personnel matters.		
19.	3:05	Adjourn		

Press inquiries: please contact Heryn Herzog, heryn.herzog@vermont.gov