

Vermont Community Broadband Board Meeting

March 14, 12:00pm

AGENDA

Meetings are being held virtually.
Join by video <https://bit.ly/3I3LwrX>
Join by Phone; +1 802-828-7667,,389833626#

Note: there may be additional executive sessions as needed

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| 12:00 | 1) Meeting call to order |
| 12:05 | 2) Approval of the February 28, 2022 minutes |
| 12:10 | 3) Purchase of Materials in the Preconstruction Grant Program (discussion and motion) |
| 12:40 | 4) Materials - Preconstruction Grant Amendments – When Necessary and Approval Policy (discussion and motion) |
| 1:20 | 5) Domestic Procurement Preferences – Outside Plant Designs and the Construction Grant RFP (discussion and motion) |
| 1:40 | 6) Construction Grant Reviews <ul style="list-style-type: none">• Proposed checklist to Review Business Plans (discussion and motion)• Should this process be expanded to evaluate - Universal Service Plans, Overbuild, & Other Act 71 Requirements? (discussion) |
| 2:00 | 7) Staff updates <ul style="list-style-type: none">• Legislative• Grants• Contracts• Legal |
| 2:30 | 8) VCUDA update |
| 2:50 | 8) Public Input |
| 3:05 | 9) Parking Lot |
| 3:15 | 10) Executive Session - <i>Confidential discussion. Premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage (1 V.S.A. 313)</i> |
| 4:00 | 11) Motion to adjourn |

Press inquiries; please contact Rob Fish, Robert.fish@vermont.gov 802-522-2617