

Vermont Community Broadband Board Meeting
Monday, March 11, 2024, 12:00pm – 4:00pm
AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; [+1 802-828-7667](tel:+18028287667), 32464360#

Note: there may be executive sessions as needed.

- 12:00 1) Call Meeting to Order, Roll Call, Approval of Agenda
- 12:05 2) Public Comment
- 12:10 3) Approval of February 12 and February 6 (special) Meeting Minutes
- 12:15 4) Board Accountability Policy Review - *Toni Clithero (Construction Standards Policy)*
- 1:15 5) BEAD Potential Subrecipient Support Program – Northwest Fiberworx and Lamoille FiberNet application recommendations – *Rob Fish*
- 1:35 6) CVFiber Request for Grant Extension/Tiger Team Update – *Alexei Monsarrat*
- 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.*
- 2:05 7) Legislative Update – *Gwynn Zakov*
- 2:30 8) Limited-Service Position Requests - Legal/Admin Support and Data Management Support (BEAD Funded) - *Rob Fish*
- 2:50 9) Proposed ECFiber Resolution: Request for Additional Grant Funding – *F. X. Flinn, ECFiber*
- 3:20 10) VCUDA Update - *Rob Vietzke*
- 3:40 12) Public Comment
- 3:50 13) March Special Meetings Scheduling & Parking Lot – *Christine Hallquist*
- 4:00 14) Motion to Adjourn

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