

**Vermont Community Broadband Board
Meeting
August 10, 2021 0830am**

AGENDA

Meeting will be held in the GIGA Conference Room
3rd Floor of 122 State Street, Montpelier VT

Join by video; [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWZIMzhlODItMGU4NC00ZTNmLTljMTEtZDkwOWRkYmU4MTgx%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22605bace0-882e-4a4b-a840-042a6319db89%22%7d)

[join/19%3ameeting_YWZIMzhlODItMGU4NC00ZTNmLTljMTEtZDkwOWRkYmU4MTgx%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22605bace0-882e-4a4b-a840-042a6319db89%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWZIMzhlODItMGU4NC00ZTNmLTljMTEtZDkwOWRkYmU4MTgx%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22605bace0-882e-4a4b-a840-042a6319db89%22%7d)

Join by Phone; tel:+18028287667,,786619358#

Phone Conference ID: 786 619 358#

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08:30	Agenda change requests and vote to approve agenda
08:35	Roll Call – Meeting ground rules
08:40	Minutes approval for 080621 Board meeting
08:45	Staffing discussion
09:30	CUD updates – Pre-construction plans and funding – 3 minutes each
10:00	Review RFP process for pre-construction work
10:45	Core objectives – Design script, network integration, CUD structure
11:30	Base-line data discussion
12:00	Public Comments
12:15	Wrap-up adjourn

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