

Vermont Community Broadband Board Meeting

Monday, August 22, 2022 12:00pm – 4:00pm

AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; +1 802-828-7667,,389833626#

Note: there may be additional executive sessions as needed

- | | |
|-------|---|
| 12:00 | 1) Meeting Call to Order, Roll Call, & Approval of Agenda |
| 12:05 | 2) Approval of August 8 th Meeting Minutes |
| 12:10 | 3) SoVT Construction Grant Application - Questions & Possible Decision |
| | <i>Executive Session if necessary (Board, Staff, CTC, SoVT, and partners)
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)</i> |
| 1:30 | 4) NTIA BEAD Middle Mile Application (Christine) |
| | <i>Executive Session if necessary (Board, Staff, CTC)
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)</i> |
| 2:15 | 5) Policy Presentation/Discussions (Initial Presentation and Discussion) |
| | <ul style="list-style-type: none">○ Consideration for Builds Completed or Proposed Subsequent to the Publishing of Eligibility Maps (Subsequent Build Policy)○ Other ongoing policy developments looking ahead to the legislative session (Board Input and Discussion) |
| 3:00 | 6) Staff Updates |
| 3:20 | 7) VCUDA Update |
| 3:35 | 8) Public Comment |
| 3:50 | 9) Parking Lot and Meeting Schedule |
| 4:00 | 10) Motion to Adjourn |

Press inquiries; please contact Christine Hallquist, christine.hallquist@vermont.gov, 802-636-7853