



## Vermont Community Broadband Board Meeting Monday, August 12, 2024 – 12:00pm – 4:00pm AGENDA

**In person: Pavilion 4<sup>th</sup> Floor Conference Room  
109 State St., Montpelier, VT**

[Click here to join the meeting virtually](#)

Join by Phone: [+1 802-828-7667](tel:+18028287667), [38219277#](tel:+18028287667)

*Note: there may be additional executive sessions as needed.*

No.	Time	Agenda Item	Category	Page #'s
1.	12:00pm	Call Meeting to Order, Roll Call, Approval of Agenda		
2.	12:05	Minutes Approval – 07.29.2024		3-4
3.	12:10	Public Comment – Christine Hallquist		
4.	12:25	BEAD Timeline Update – Alexei Monsarrat	BEAD	5
5.	12:30	Affordability Policy Presentation-Holly Groschner		6-7
6.	12:55	Sustainability Plan- Lamoille FiberNet, OCCUD, SoVT CUD – Lisa Birmingham	ARPA	
7.	1:10	Public Comment – Christine Hallquist		
8.	1:25	VCUDA Update – Rob Vietkze		
9.	1:35	Board Approval for use of DocuSign for per diem expenses – Lucie Fortier		
10.	1:40	Parking Lot Update – Ginny Raboin		8-37
11.	1:45	November 11 – Veterans Day Propose to reschedule 11.04.2024, 11.12.2024 or 11.18.2024 – Ginny Raboin		38
12.	1:50	Confirm next meeting date September 9, 2024; Virtual – Ginny Raboin		
13.	1:55	Public Comment – Christine Hallquist		
14.	2:10	Broadband Grant Amendment Applications: DVFiber, ECFiber & Lamoille FiberNet – Kristina Sweet	ARPA	
15.	2:55	NEK/CV grant amendment – Christa Shute <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.</i>	ARPA	
16.	3:15	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.</i>		
17.	3:40	Board Executive Session 1V.S.A. § 313 (a)(3), authorizing a public body to hold an executive session to consider personnel matters		
18.	4:00pm	Adjourn		

Press inquiries: please contact Herryyn Herzog, [herryyn.herzog@vermont.gov](mailto:herryyn.herzog@vermont.gov)