

**Vermont Community Broadband Board
Organizational Meeting
August 6, 2021 10am**

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/join/19%3ameeting_NGM5MWNjYjAtOTAzNi00MDRjLTkyMDUtNzlyNzVjNjQxMGnk%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

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Join by Phone; +1 802 828 7667

Phone Conference ID: 756 650 117#

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| 10:00 | Agenda change requests and vote to approve agenda (Chair) |
| 10:05 | Roll Call – Meeting ground rules (Chair) |
| 10:10 | Board member introductions – brief history – 3 minutes each (All) |
| 10:25 | Staff introductions – brief history – 3 minutes each (Ex Director & Staff) |
| 10:35 | Officer Seats (Vice Chair required), Nominations, and Vote (Chair) |
| 10:45 | Status presentation from Staff (Ex Director) |
| 11:05 | Develop agenda items for next meeting; agree upon a regular meeting schedule (Chair) |
| 11:15 | Public comments (Chair) |
| 11:30 | Vote to Adjourn (Chair) |

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