

# Vermont Community Broadband Board Meeting Monday, February 13<sup>th</sup>, 2023 12:00pm – 3:30pm

## AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; [+1 802-828-7667](tel:+18028287667), [494812198#](tel:+18028287667)

*Note: there may be executive sessions as needed*

- 12:00 1) Meeting Call to Order, Roll Call, & Approval of Agenda
- 12:05 2) Approval of January 9<sup>th</sup> Meeting Minutes
- 12:10 3) Confidential General Counsel Board Interview
- Executive Session (Board, VCBB Staff, and General Counsel Candidate)  
*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)*
- 1:10 4) Chittenden County CUD Pre-Construction Application Presentation & Review
- Executive Session if needed (Board, VCBB Staff, and CCCUD Leadership)  
*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)*
- 1:30 5) NBRC Capacity Grant – Next Steps - *Rob Fish & Rob Vietzke*
- 2:00 6) VCBB Budget Report Format and Review – *Tracy Collier*
- 2:30 7) VCUDA Update – *Rob Vietzke*
- 2:45 8) Staff Updates
- General VCBB Updates – *Rob Fish*
  - CUD Progress Updates – *Lucy Rogers*
  - Dashboard Review – *Alissa Matthews*
  - Communications & Media – *Herryn Herzog*
- 3:00 9) Public Comment
- 3:15 10) Parking Lot – *Christine Hallquist*
- 3:30 11) Confirm Next Regular Meeting 3/13 & Motion to Adjourn

Press inquiries; please contact Christine Hallquist, [christine.hallquist@vermont.gov](mailto:christine.hallquist@vermont.gov), 802-636-7853