

Vermont Community Broadband Board Meeting Thursday, February 16th, 2023 12:30pm – 1:30pm

AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#) (Note New Link)

Join by Phone; [+1 802-828-7667,,163617028#](#)

Note: there may be additional executive sessions as needed

12:30 1) Meeting Call to Order, Roll Call, & Approval of Agenda

12:35 2) Election of VCBB Board Vice Chair

"At its initial organizational meeting, and annually thereafter at the first meeting following February 1, the Board shall elect from among its members a vice chair."

12:40 3) Confidential General Counsel Board Interview - Executive Session

"the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting" 1 V.S.A. § 313(a)(3)

Note: A new breakout room will be created.

1:30 4) Parking Lot, Confirm Next Regular Meeting 2/13 & Motion to Adjourn

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