

Vermont Community Broadband Board Meeting Monday, November 28th, 2022 12:00pm – 4:00pm

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

- | | |
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| 12:00 | 1) Meeting Call to Order, Roll Call, & Approval of Agenda |
| 12:05 | 2) Approval of November 14 Meeting Minutes |
| 12:10 | 3) VCBB Data and Overbuild Policy – <i>Stan Macel – Presentation, Discussion, Comment, Potential Vote</i> |
| 1:40 | 4) VCBB Board Communications Policy – <i>Christine Hallquist and Herryn Herzog</i> |
| 2:55 | 5) NBRC Capacity Grant General Concept – <i>Proposal, Discussion, and Potential Vote – Rob Fish</i> |
| 2:40 | 6) Staff Updates <ul style="list-style-type: none">• New Staff Intro – <i>Tracy Collier and Christine Hallquist</i>• General Updates – <i>Christine Hallquist/Rob Fish</i>• Dashboard Review – <i>Alissa Matthews</i>• Press Coverage – <i>Herryn Herzog</i>• Upcoming Construction Grant Applications - <i>Lucy Rogers</i>• Grant Agreement Status and Monitoring Activities – <i>Kristin Brynga</i> |
| 3:00 | 7) VCUDA Update (including updates from any CUDs) - <i>Rob Vietzke, VCUDA</i> |
| 3:10 | 8) FCC Broadband Map Challenge Process – <i>Presentation and Discuss – Herryn Herzog</i> |
| 3:40 | 9) Public Comment |
| 3:50 | 10) Parking Lot |
| 3:55 | 11) Date and Proposed Agenda Topics (Policy: Updates to Business Plans to Reflect Changing Market Conditions) for Next Regular Meeting |
| 4:00 | 12) Motion to Adjourn |

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