

Vermont Community Broadband Board Meeting
Monday, January 8, 2024, 12:00pm – 4:00pm
AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; [+1 802-828-7667, 756358914#](#)

Note: there may be executive sessions as needed.

- 12:00 1) Call Meeting to Order, Roll Call, Approval of Agenda
- 12:05 2) Public Comment
- 12:10 3) Approval of December 11 Meeting Minutes
- 12:15 4) Outreach/ Marketing Video Trailer
- 12:25 5) Digital Equity Plan Review – *Britaney Watson*
- 12:45 6) Legislative Affairs - *Executive Session - 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) – Christine Hallquist*
- 1:15 7) Otter Creek Grant Update – *Laura Black*
- 1:40 8) CVFiber Update-*Executive Session, pursuant to 1 V.S.A. s. 313 (a)(6), which protects from public session the discussion of information contained in “records exempt from the access to public records act”, 1 V.S.A. s. 316.*
- 2:10 9) Annual Report discussion – *Herryn Herzog*
- 2:35 10) BEAD Challenge Process Update & Next Steps – *Alissa Matthews*
- 2:45 11) Rule 3.700 (Make Ready) – Including underground challenges.
- 2:55 12) Key performance indicators for grantees – *Christine Hallquist*
- 3:05 13) Budget presentation FY24 Q1 – *Thomas Malinowski*
- 3:20 14) VCUDA Updates – *Rob Vietzke*
- 3:30 15) Public Comment
- 3:45 16) Parking Lot – *Christine Hallquist*
- 3:50 17) Executive Session. Update on Executive Director Review and Board Performance, pursuant to 1 V.S.A. s. 313 (a)(3) *“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.”*
- 4:00 18) Motion to Adjourn

Press inquiries: please contact Herryn Herzog, herryn.herzog@vermont.gov (802) 522-3396.