

**Vermont Community Broadband Board Meeting**  
**Monday, April 1, 2024, 12:00pm – 4:00pm**  
**AGENDA**

Meeting is being held virtually.

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*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

12:35 3) CVFiber Amendment Request– *Alexei Monsarrat*  
*Potential Executive Session pursuant to 1 V.S.A. s. 313 (a)(1)(A), which protects information concerning contracts where premature general public knowledge would clearly place the public body or person involved at a substantial disadvantage.*

1:20 4) Grantee Policy Approval – *Toni Clithero*

1:35 5) ECFiber Request – *F. X. Flinn*

2:05 6) Budget Update for Q1 and Q2 – *Tom Malinowski*

2:25 7) Legislative Update – *Gwynn Zakov*

2:40 8) VCUDA Update - *Rob Vietzke*

2:55 9) Parking Lot – *Christine Hallquist*

3:10 10) Public Comment

3:25 11) Board Check-In  
*1 V.S.A. s.313(a)(3) (3), authorizing a public body to hold an executive session to consider personnel matters.*

3:40 12) Motion to Adjourn

Press inquiries: please contact Herryn Herzog, [herryn.herzog@vermont.gov](mailto:herryn.herzog@vermont.gov)