

**Vermont Community Broadband Board Meeting**  
**Monday, April 10, 2023, 12:00pm – 4:00pm**  
**AGENDA**

Meeting is being held virtually.

[Click here to join the meeting](#)

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

*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 March 13 Meeting Minutes
- 12:15 3) Staff Updates
- General VCBB Updates – *Rob Fish*
  - CUD Progress Updates – *Lucy Rogers*
  - Dashboard Review – *Alissa Matthews*
- 12:40 4) VCUDA Updates – *Rob Vietzke*
- 1:10 5) CVFiber Construction Grant Amendment – *Christine Hallquist*
- 1:30 6) Status Update on BEAD & Digital Equity RFP -  
Potential 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)*
- 1:45 7) Policy Discussion regarding CUD ownership and operating models -  
*Lucy Rogers*
- 3:00 8) Discussion: Investigative Report from Auditor's Office - *Christine Hallquist, Rob Fish, Kristin Brynga*
- 3:30 9) Public Comment
- 3:45 10) Parking Lot – *Christine Hallquist*
- 3:55 11) Confirm Next Regular Meeting 5/08 & Motion to Adjourn

Press inquiries: please contact Herryng Herzog, [herryng.herzog@vermont.gov](mailto:herryng.herzog@vermont.gov) (802) 522-3396.