

**Vermont Community Broadband Board Meeting**  
**Monday, May 8, 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 and April 10 Meeting Minutes
- 12:15 3) Introduction to and Framework of Confidential Legal Issues – *Toni Clithero* – Executive Session - *Confidential attorney-client communications made for the purpose of providing professional legal services. 1 V.S.A. § 313(a)(1)(F)*
- 12:45 4) Discussion: Investigative Report from Auditor’s Office – *Patty Richards*
- 2:45 5) BEAD/Digital Equity: Vernonburg Introduction, Overview, and Timeline – *Christine Hallquist*
- 3:05 6) Budget – *Christine Hallquist*
- 3:20 7) Staff Updates
- General VCBB Updates – *Rob Fish*
  - Dashboard Review – *Alissa Matthews*
  - Communications & Media – *Herryn Herzog*
- 3:30 8) VCUDA Updates – *Rob Vietzke*
- 3:45 9) Public Comment
- 3:55 10) Parking Lot – *Christine Hallquist*
- 4:00 11) Confirm Next Regular Meeting 6/12 & Motion to Adjourn

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