



Vermont Community Broadband Board Meeting
Monday, May 13, 2024, 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), [740644303#](tel:+18028287667740644303)

Note: there may be additional executive sessions as needed.

1.	12:00	Call Meeting to Order, Roll Call, Approval of Agenda
2.	12:05	Minutes Approval – 3/11/24, 3/25/24, and 4/01/24
3.	12:20	Public Comment
4.	12:30	Joanne Hovis, CTV - BEAD and Digital Equity Overview, Q&A
5.	1:30	Digital Equity State Capacity Grant – <i>Britaney Watson</i>
6.	2:00	DVFiber Construction Grant Amendment - <i>Alexei Monsarrat</i> <i>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.</i>
7.	2:30	NW Fiberworx Act 71 Construction Grant Application – <i>Alexei Monsarrat</i> <i>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.</i>
8.	3:00	Maple Broadband/WCVT and DVFiber BEAD Subrecipient Grant Application – <i>Rob Fish</i>
9.	3:10	ARPA Funds Update
10.	3:20	VCUDA (Act 71 related) Update
11.	3:30	Public comment
12.	3:40	Parking Lot and Scheduling Special May Meeting
13.	3:45	Board Review - Executive session - <i>1 V.S.A. s.313(a)(3) (3), authorizing a public body to hold an executive session to consider personnel matters.</i>

Press inquiries: please contact Herryyn Herzog, herryyn.herzog@vermont.gov