

Vermont Community Broadband Board Meeting
Monday, June 12, 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 May 8 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) Budget Presentation – *Christine Hallquist*
- 2:15 5) BEAD/Digital Equity: Vernonburg Project Presentation, Overview, and Timeline – *Christine Hallquist*
- 3:15 6) 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 7/10 & Motion to Adjourn

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