Vermont Community Broadband Board Meeting Tuesday, July 28, 2023, 8:00am – 12:00pm AGENDA

Meeting is being held virtually. <u>Click here to join the meeting</u> Join by Phone; <u>+1 802-828-7667, 494812198#</u> Note: there may be executive sessions as needed

- 8:00 1) Meeting Call to Order, Roll Call, Approval of Agenda
- 8:05 2) Accountability Policy *Patty Richards*
- 10:45 3) Public Comment
- 11:00 4) Executive Session Confidential Executive Director Review Patty Richards -"the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting" 1 V.S.A. § 313(a)(3) Note: A new breakout room will be created.
- 11:55 5) Parking Lot Christine Hallquist
- 12:00 6) Confirm Next Regular Meeting 8/14, & Motion to Adjourn

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