

**Vermont Community Broadband Board Meeting
Monday, September 11, 2023, 12:00pm – 4:00pm
AGENDA**

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; [+1 802-828-7667, 347345584#](#)

Note: there may be executive sessions as needed

- 12:00 1) Meeting Call to Order, Roll Call, Approval of Agenda
- 12:05 2) Approve Minutes for 08/14 and 08/25
- 12:10 3) Lamoille Fibernet Construction Grant Application – Christine Hallquist & Lisa Birmingham
- 12:40 4) Otter Creek Construction Grant Application – Christine Hallquist & Laura Black
- 1:10 5) BEAD Initial Proposal Volume 1 - Board approval – Lucy Rogers
- 1:40 6) BEAD Initial Proposal Volume 2 - Board review – Lucy Rogers
- 2:40 7) Ex Parte Communications- Patty Richards
- 2:55 8) Governmental Affairs
- 3:10 9) VCUDA Update – Rob Vietzke
- 3:25 10) Public Comment
- 3:40 11) Parking Lot – *Christine Hallquist*
- 3:50 12) New Staff Introductions – *Christine Hallquist*
- 3:55 13) Confirm Next Special meeting 9/?? and Regular Meeting 10/9, & Motion to Adjourn

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