

Vermont Community Broadband Board Meeting
Monday, November 13, 2023, 12:00pm – 4:00pm
AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; [+1 802-828-7667, 800355295#](#)

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 August 14 and September 11 Meeting Minutes
- 12:10 3) Public Comment
- 12:20 4) Discussion of Policy Subgroups and transfer policy drafting to staff
- 12:35 5) Personnel Matter – Executive Session, pursuant to 1 V.S.A. s. 313 (a)(3)
“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.”
- 12:55 6) Legislative Priorities
- 1:25 7) ARPA Local Fiscal Recovery Town Match - *Robert Fish*
- 1:35 7) NTIA Plans - Digital Equity & BEAD updates and discussion - *Lucy Rogers*
- 2:50 8) VCUDA Updates – *Rob Vietzke*
- 3:00 9) Public Comment
- 3:10 11) Confirm Special Meeting 11/21 and Next Regular meeting 12/11 & Motion to Adjourn
- 3:15 12) Executive Session. Update on Executive Director Review and Board Performance, pursuant to 1 V.S.A. s. 313 (a)(3)
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Press inquiries: please contact Herryyn Herzog, herryyn.herzog@vermont.gov (802) 522-3396.