

**Vermont Community Broadband Board Meeting
Tuesday, November 21, 2023, 08:00am - 12:00pm
AGENDA**

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; [+1 802-828-7667, 993720912#](#)

Note: there may be executive sessions as needed.

- 08:00 1) Call meeting to Order, Roll Call, Approval of Agenda
- 08:05 2) Public Comment
- 08:15 3) Approval of September 11 meeting minutes
- 08:20 4) Approval of BEAD Initial Proposal Volume 2
- 09:00 5) Digital Equity Plan Review
- 10:00 6) Legislative Priorities including Restoration of Funding include Letters to Committee
- 10:30 7) CV Fiber Construction Grant Amendment
- 10:50 8) Otter Creek Update
- 11:00 9) VCUDA Updates – *Rob Vietzke*
- 11:10 10) Rule 3.700 (Make Ready) - Update
- 11:20 11) Budget presentation FY24 Q1
- 11:35 12) Public Comment
- 11:40 13) Parking Lot – *Christine Hallquist*
- 11:45 14) Executive Session. Update on Executive Director Review and Board Performance, 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.”*
- 12:00 15) Motion to Adjourn

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