



Vermont Community Broadband Board Meeting
Monday, June 10, 2024, 12:00pm – 4:00pm
AGENDA

Meeting is being held at 112 State Street, Montpelier, VT 05620
Giga Conference Room

[Click here to join the meeting virtually](#)

Join by Phone; [+1 802-828-7667, 570823769#](tel:+18028287667)

Note: there may be additional executive sessions as needed.

1.	12:00	Call Meeting to Order, Roll Call, Approval of Agenda
2.	12:05	Introductions
3.	12:15	Minutes Approval – 4/29/24 and 5/13/24
4.	12:25	Public Comment
5.	12:40	Match Proposal – <i>Rob Fish</i>
6.	1:10	Affordability Policy
7.	1:40	NEK/CV Status - <i>Potential Executive Session pursuant to 1 V.S.A. s. 313 (a)(1)(A), which protects information concerning contracts where premature general public knowledge would clearly place the public body or person involved at a substantial disadvantage. – Alexei Monsarrat</i>
8.	2:10	2024 Budget Update – <i>Kristina Sweet and Thomas Malinowski</i>
9.	2:30	2025 Budget (requires a resolution for approval) - <i>Kristina Sweet and Thomas Malinowski</i>
10.	3:00	ARPA Grant Fund Availability Update – <i>Kristina Sweet</i>
11.	3:20	VCUDA (Act 71 related) Update
12.	3:30	Public Comment
13.	3:40	Parking Lot
14.	3:45	Board Review - Executive session - <i>1 V.S.A. s.313(a)(3) (3), authorizing a public body to hold an executive session to consider personnel matters.</i>

Press inquiries: please contact Herryyn Herzog, herryyn.herzog@vermont.gov