



**Vermont Community Broadband Board Meeting
Monday, July 8, 2024 – 12:00pm – 4:00pm
AGENDA**

Meeting is being held virtually.

[Click here to join meeting virtually](#)

Join by Phone: [+1 802-828-7667, 855239724#](tel:+18028287667)

Note: there may be additional executive sessions as needed.

No.	Time	Agenda Item	Category
1.	12:00	Call Meeting to Order, Roll Call, Approval of Agenda	
2.	12:05	Minutes Approval – 6/10/24	
3.	12:15	Public Comment	
4.	12:30	BEAD Timeline Update- Alexei Monsarrat	BEAD
5.	12:45	Affordability/Digital Equity – Britaney Watson, Toni Clithero	
6.	1:00	Match Estimation Summary Statement -Rob Fish, Alissa Mathews, Stone Environmental Summary of Technical Approach to Estimate and Award BEAD Match to Eligible Providers under Act 71- Executive Session - 1 V.S.A. s.313(a)(1) (A), <i>authorizing a public body to hold an executive session after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage.</i>	BEAD
7.	1:30	Ookla Update – Alissa Mathews, Stone Environmental	
8.	1:45	Update on ARPA SRF Obligation – Rob Fish	
9.	1:55	Board Process update/Parking Lot- Toni Clithero and Ginny Raboin	
10.	2:10	VCUDA (Act 71 related) Update	ARPA
11.	2:25	Public comment	
12.	2:40	Confirm next meeting date August 12, 2024; In person or Virtual	
13.	2:45	KPI Scorecard - Monthly Update- Alexei Monsarrat – Executive Session 1V.S.A. § 313 (a)(3) (3), <i>authorizing a public body to hold an executive session to consider personnel matters.</i>	
14.	3:00	Board Review - Executive session - 1 V.S.A. s.313(a)(3) (3), <i>authorizing a public body to hold an executive session to consider personnel matters.</i>	

Press inquiries: please contact Heryn Herzog, heryn.herzog@vermont.gov