# Telecommunications & Connectivity Advisory Board

# Meeting Agenda

## October 11, 2016

## 11 am -12 pm

Type of Meeting: Connectivity Initiative and Grant Funding

Location: Department of Health, 108 Cherry Street, Burlington, VT

Invitees: Tamara Strauss, Kerrick Johnson, David Snedeker, Tim Lueders-Dumont, Robert White, Kenneth Jones

1. Call to order
2. Approval of minutes
3. Connectivity Report- Jim Porter
4. Proposed Executive Session to discuss RFP responses and Commissioner recommendation
5. Vote on Proposals
6. Recommendation of the Board
7. Public Comments
8. Adjournment