

**Vermont Community Broadband Board Meeting**  
**Monday, December 20, 2024, 10:00am to 11:00am**  
**Meeting Minutes**

**1. Call Meeting to Order, Roll Call, Approval of Agenda** The Chair called the meeting to order at 10:05am and completed roll call:

- Patty Richards
- Dan Nelson (joined at 10:06am)
- Laura Sibilila
- Sarah Hofmann
- Christine Hallquist – Staff
- Rob Fish – Staff
- Toni Clithero – Staff
- Kristina Sweet – Staff
- Herry Herzog – Staff
- Lucie Fortier – Staff
- Ginny Raboin – Staff
- JB Ledoux – PSD Staff

The Chair moved to approve the agenda, seconded by Ms. Hofmann and asked for discussion. With no discussion the agenda was approved 4-0. Mr. Nelson joined the meeting at 12:06pm.

**2. Public Comment – Christine Hallquist** No Public Comment

**3. KPI Update – Kristina Sweet**

***Executive Session pursuant to 1 V.S.A. s. 313 (a)(6), which protects records exempt from the access to the public records law, specifically 1 VSA s.***

***317(c)(9) confidential business records or information*** The Chair made a motion

to go into *Executive Session pursuant to 1 V.S.A. s. 313 (a)(6), which protects records exempt from the access to the public records law, specifically 1 VSA s.*

*317(c)(9) confidential business records or information* seconded by Mr. Nelson and asked for discussion. With no discussion on a vote of 4-0 the Board went into executive session 10:13am. The Board returned to public session at 11:04am with no action taken in executive session. Mr. Nelson left the meeting at 11:04am.

**4. Public Comment – Christine Hallquist** No public comment.

**5. Adjourn-** The meeting adjourned at 11:07am with no quorum.