Vermont Community Broadband Board Meeting
Thursday, November 3rd, 2022 12:00pm – 2:00pm

AGENDA
Meeting is being held virtually.
[Click here to join the meeting](#)
Join by Phone; [+1 802-828-7667,,494812198#](#)

Note: there may be additional executive sessions as needed

12:00   1) Meeting Call to Order, Roll Call, & Approval of Agenda

12:05   2) Goals of the Organizational: What is Working? What can We Do Better?

12:25   3) Reaffirming Role and Expectation of the Board
                 a. Expectations of Board (Time Commitments, Materials, Etc)
                 b. Board responsibilities according to Act 71

12:45   4) Board Packet Content and Structure

                 a. Agenda Structure
                 b. Regular budget updates
                 c. Dashboard of CUD Grants and Status
                 d. Parking Lot
                 e. Other regular material for packet desired?
                 f. Teams Links & In Person Meeting Location After 12/31/22

1:00 PM   5) Board Meetings

                 a. When and How to Involve PSD & Staff
                 b. Process for Reviewing Policies, Programs, Etc
                 c. When to involve PSD and Staff
                 d. Staff updates and Reports
                 e. Board Meeting Frequency
                 f. Allowing Time for Policy Level Discussions
                 g. Board Policies - Recap, Adoption, Additional?
                 h. Check ins with Key Stakeholders?
                       i. State Legislative Leaders
                       ii. Governor's office
                       iii. Federal Legislative Leaders
                       iv. PSD Commissioner
                       v. Auditors Office
                       vi. Others

1:40   6) Executive Director Review Process

1:45   7) Board Performance and Review