

**Vermont Community Broadband Board
Meeting
January 31, 12:00 pm**

AGENDA

Meeting will be held remotely.
3rd Floor of 112 State Street, Montpelier VT
Join by video <https://bit.ly/32zoDhi>

Join by Phone; +1 802-828-7667
Phone Conference ID: 389 833 626#

Note: There may be additional Executive Sessions if necessary.

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| 12:00 | 1) Meeting call to order |
| 12:05 | 2) Approval of the January 18, 2022 minutes |
| 12:10 | 3) Legislative update and action <ul style="list-style-type: none">• Act 71 change re. reversion of assets to state – Materials included - Action requested – Board motion to support recommended change• Other legislative updates |
| 12:40 | 4) Update on Act71 Construction Grant Program RFP – Eligibility Decisions |
| 1:00 | 5) Review Responses to NTIA Questions (materials included) |
| 2:00 | 6) Overview of regulatory requirements (FCC, E911, etc) for CUDs |
| 2:30 | 7) Consideration of Proposal to Provide a) Regulatory Assistance; b) Contract Negotiation and Drafting as a centralized support service for CUDs |
| 2:50 | 8) Staff updates |
| 3:05 | 9) VCUDA updates |
| 3:20 | 10) Public input |
| 3:30 | 11) Parking Lot and Next Meeting |
| 3:40 | 11) Executive Session: <i>Confidential discussion of potential civil action premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage (1 V.S.A. § 313 1)</i> |
| 3:55 | Motion to Adjourn |

Press inquiries; please contact Rob Fish, Robert.fish@vermont.gov 802-522-2617