



Vermont Community Broadband Board Meeting Monday, September 9, 2024 – 12:00pm – 4:00pm

AGENDA

This meeting is being held virtually.

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Join by Phone: [+1 802-828-7667](tel:+18028287667), [7269070#](tel:+18028287667)

Note: there may be additional executive sessions as needed.

| No. | Time | Agenda Item | Category | Page #'s |
|-----|---------|--|----------|--------------|
| 1. | 12:00pm | Call Meeting to Order, Roll Call, Approval of Agenda | | 1 |
| 2. | 12:05 | Minutes Approval – 08.12.2024 | | 2-9 |
| 3. | 12:15 | Public Comment – Christine Hallquist | | |
| 4. | 12:20 | KPI Scorecard Update – Christine Hallquist, Alexei Monsarrat <i>Executive Session pursuant to 1 V.S.A. s. 313 (a)(6), which protects records exempt from the access to the public records law.</i> | ARPA | Confidential |
| 5. | 12:45 | Approval of Lamoille FiberNet/OCCUD/SoVT CUD Sustainability plan – Lisa Birmingham | ARPA | 10-19 |
| 6. | 1:05 | Act 71 Grant Amendments: Otter Creek, SoVT – Kristina Sweet | ARPA | 20-23 |
| 7. | 1:25 | NEK CUD Grant – Alexei Monsarrat | ARPA | Confidential |
| 8. | 1:55 | Chittenden County CUD Grant – Alexei Monsarrat | ARPA | Confidential |
| 9. | 2:25 | Priorities for remaining ARPA Funds/Connectivity Initiative – Rob Fish | ARPA | 24-29 |
| 10. | 2:55 | Legislative agenda – Christine Hallquist | | |
| 11. | 3:10 | Parking Lot – Ginny Raboin | | 30-46 |
| 12. | 3:20 | BEAD Timeline Update – Alexei Monsarrat | BEAD | 47 |
| 13. | 3:25 | VCUDA Update – Rob Vietzke | ARPA | |
| 14. | 3:35 | Public Comment – Christine Hallquist | | |
| 15. | 3:40 | Confirm next meeting date October 14, 2024, Virtual | | |
| 16. | 3:45 | Board Review – <i>Executive session pursuant to 1 V.S.A. s.313(a)(3) (3), authorizing a public body to hold an executive session to consider personnel matters.</i> | | |
| 17. | 4:00pm | Adjourn | | |

Press inquiries: please contact Herryn Herzog, herryn.herzog@vermont.gov