

**Vermont Community Broadband Board  
Meeting  
Tuesday, January 18, 9 AM**

**AGENDA**

The Meeting will be held remotely. Members of the public are encouraged to participate online.

Unless pending legislation is enacted exempting Boards from this requirement, members of the public may attend in person at the following location. Masks are required:

GIGA Conference Room.  
3<sup>rd</sup> Floor of 112 State Street, Montpelier VT

**Join by video**

<https://bit.ly/3K5QWVC>

**Join by Phone**

[+1 802-828-7667](tel:+18028287667), [509981796#](tel:+18028287667)

***Note: There may be an executive session if necessary.***

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|-------|---|
| 9:00  | 1) Meeting call to order  |
| 9:05  | 2) Approval of the <a href="#">January 3, 2022 draft minutes</a>  |
| 9:10  | 3) State Legislative Updates and Action – Stan Macel <ul style="list-style-type: none"><li>• Act 71 change re. reversion of assets to state – Materials included - Action requested – Board motion to support recommended change</li><li>• <a href="#">S.166 – Utility housekeeping bill</a> – Materials included - Action requested – Board motion to support the legislation</li><li>• <a href="#">S.167 - An act relating to modernizing State telecommunications policy</a> - Informational</li></ul> |
| 9:45  | 4) Financial Report   |
| 10:05 | 5) Federal Legislation and Rule-Making – Informational and Board Input <ul style="list-style-type: none"><li>• <a href="#">Final State Fiscal Recovery Fund Guidelines</a></li><li>• <a href="#">FCC Affordability Connectivity Program - Draft Rules</a> - Implications for CUDs</li><li>• <a href="#">NTIA Requests Public Comment on Broadband Programs in President Biden’s Bipartisan Infrastructure Law</a> (due 2/4/22)</li></ul>  |
| 11:05 | 6) Staff updates  |
| 11:30 | 7) VCUDA update   |
| 11:45 | 8) Public Input   |
| 12:00 | 9) Motion to Adjourn  |

Press inquiries; please contact Rob Fish, [Robert.fish@vermont.gov](mailto:Robert.fish@vermont.gov) 802-522-2617