

**Vermont Community Broadband Board
Meeting
December 13 12:00 pm**

AGENDA

Board Meetings will be held remotely

Join by Video <https://bit.ly/3IOYQlr>

Join by Phone; +1 802-828-7667 Phone Conference ID: 117682441#

Members of the public may also attend in person at the following location. Masks required.

GIGA Conference Room
3rd Floor of 112 State Street, Montpelier VT

Note: There may be additional Executive Sessions if necessary.

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| 12:00 | 1) Meeting call to order and Agenda Review |
| 12:05 | 2) Approval of the November 22 Draft Board Meeting Minutes |
| 12:10 | 3) 2021 and 2022 Budget proposals |
| 1:10 | 4) Proposed Construction Grant Program RFP |
| 2:30 | 5) Staff Updates |
| 2:45 | 6) VCUDA update |
| 3:00 | 7) Public Input |
| 3:15 | 8) Executive session - Confidential negotiations - <i>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> |
| 3:50 | 9) Review Parking Lot Issues |
| 4:00 | 10) Motion to Adjourn |

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