



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

AGENDA

Meeting is being held virtually.

[Join the meeting now](#)

Join by Phone: [+1 802-828-7667,,559827677#](tel:+18028287667559827677)

Note: there may be additional executive sessions as needed.

No.	Time	Agenda Item	Category	Page #'s
1.	12:00	Call Meeting to Order, Roll Call, Approval of Agenda		1
2.	12:05	Minutes Approval – 11.18.2024		2-8
3.	12:15	Public Comment – Christine Hallquist		
4.	12:20	Introduction of New Staff – Christine Hallquist		
5.	12:25	KPI Monthly Update – Kristina Sweet <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, specifically 1 VSA s. 317(c)(9) confidential business records or information.</i>		
6.	12:45	New Mapping Interface and Dashboard Presentation – Alissa Matthews & Stone Environmental		9
7.	1:30	Annual Report Draft – Herryng Herzog		10-37
8.	2:00	DE Update and Outreach Ideas – Britaney Watson, Herryng Herzog		38-43
9.	2:30	Parking Lot – Ginny Raboin		44-64
10.	2:35	BEAD Timeline Update – Alexei Monsarrat		65
11.	2:45	VCUDA Update – Rob Vietzke		
12.	2:55	Public Comment – Christine Hallquist		
13.	3:00	Confirm next meeting date January 13, 2024, In Person		
14.	3:05	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>		
15.	3:30	Adjourn		

Press inquiries: please contact Herryng Herzog, herryng.herzog@vermont.gov