

Vermont Community Broadband Board Meeting
Monday, August 14, 2023, 12:00pm – 4:00pm
AGENDA

The Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; [+1 802-828-7667,,46514401#](#)

Note: there may be executive sessions as needed.

- 12:00 1) Meeting Call to Order, Roll Call, Approval of Agenda
- 12:05 2) Approval of Minutes (June 12, July 18, July 28)
- 12:10 3) State of Vermont Emergency Board Decision Regarding Match Appropriation – *Staff, Finance and Management*
- 12:30 4) Lamoille FiberNet Construction Grant Application – *Lisa Birmingham, CTC, Staff*
- 1:25 5) Otter Creek Construction Grant Application – *Laura Black, CTC, Staff*
- 2:15 6) ECFiber Construction Grant Application - *F.X. Flinn, CTC, Staff*
- 2:45 7) VCUDA Updates – *Rob Vietzke*
- 2:55 8) BEAD Update & Intro to Needs Based Program to Boost the Ability of Potential Sub-Grantees to Participate in BEAD – *Lucy Rogers and Rob Fish*
- 3:10 9) Public Comment
- 3:15 10) Parking Lot – *Christine Hallquist*
Sub Committee assignments – *Patty Richards*
- 3:45 11) Executive Session: Personnel - 1 V.S.A. 313(a)(3) *the appointment or employment or evaluation of a public officer or employee* - *Christine, Toni, Rob & Board*
- 4:00 12) Confirm Special Meeting Date and Next Regular Meeting 9/11 & Motion to Adjourn

Press inquiries: please contact Heryn Herzog, heryn.herzog@vermont.gov (802) 522-3396.