

Vermont Community Broadband Board Meeting

March 28, 12:00pm

AGENDA

Meetings are being held virtually.

Join by video <https://bit.ly/3NnIr9V>

Join by Phone; +1 802-828-7667,,389833626#

Note: There may be executive sessions called as needed

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| 12:00 | 1) Meeting call to order |
| 12:05 | 2) Approval of the March 14, 2022 minutes |
| 12:10 | 3) Equity & Affordability Proposal (discussion and motion) |
| 12:30 | 4) Data Privacy Briefing – <i>Andrés Arrieta, Director of Consumer Privacy Engineering, Electronic Frontier Foundation</i> |
| 1:15 | 5) Budget Update, Schedule & Format (discussion) <ul style="list-style-type: none">• Introduction – VCBB powers (<i>Stan Macel, VCBB General Counsel</i>)• Staffing and Contracts - DRAFT – For Discussion• Detailed Budget – DRAFT – For Discussion |
| 2:30 | 6) Purchase of Materials Recommendation (Discussion and motion) |
| 2:50 | 7) Chittenden County/Non-CUD towns (Discussion) <ul style="list-style-type: none">• Funding available clarification and assumptions on private contributions to any privately owned project• Challenges & Support to Facilitate Solutions (discussion)• H712- https://legislature.vermont.gov/bill/status/2022/H.712 |
| 3:10 | 8) Staff updates <ul style="list-style-type: none">• Legislative• Grants• Contracts |
| 3:20 | 9) VCUDA update |
| 3:35 | 10) Public Input |
| 3:50 | 11) Parking Lot & Upcoming Agenda Items |
| 4:00 | 12) Motion to adjourn |

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