

Vermont Community Broadband Board Meeting

April 11, 12:00pm

AGENDA

Meetings are being held virtually.
Join by video <https://bit.ly/3l3LwrX>
Join by Phone; +1 802-828-7667,,389833626#

Note: there may be additional executive sessions as needed

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| 12:00 | 1) Meeting call to order and roll call |
| 12:05 | 2) Approval of the March 28, 2022 draft minutes |
| 12:10 | 3) Construction Grant Review – Bolton/WVCT
<i>Possible Executive Session</i> |
| 1:10 | 4) Removing Disincentives and Accelerating the Deployment of
Construction Funding – Competitive Grants |
| 1:35 | 5) Broadband Equity, Access & Deployment (BEAD) Program Presentation |
| 2:00 | 6) Staff updates- Brief Budget Discussion – Not Seeking Approval <ul style="list-style-type: none">• Legislative• Legal• Grant Programs |
| 2:30 | 7) VCUDA update |
| 2:50 | 8) Public Input |
| 3:05 | 9) Parking Lot & Upcoming Agenda Items |
| 3:15 | 10) Executive Session - <i>Confidential discussion. Premature general public
knowledge would clearly place the public body, or a person involved at a
substantial disadvantage (1 V.S.A. 313)</i> |
| 4:00 | 11) Motion to adjourn |

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