

Vermont Community Broadband Board Meeting

February 28, 12:00pm

AGENDA

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

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|-------|---|
| 12:00 | 1) Meeting call to order |
| 12:05 | 2) Approval of the February 14, 2022 minutes |
| 12:10 | 3) Bond Bank presentation & Q&A |
| 1:10 | 4) Material Default discussion and motion |
| 1:30 | 5) Letter of Commitment discussion and motion |
| 1:50 | 6) Staff updates <ul style="list-style-type: none">• Legislative Updates• Grant Programs• Contracts |
| 2:10 | 7) VCUDA update |
| 2:35 | 8) Public Input |
| 2:45 | 9) Parking Lot |
| 2:55 | 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> |
| 3:25 | 11) Motion to adjourn |

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