



Vermont Community Broadband Board Meeting Monday, October 14, 2024 – 12:00pm – 4:00pm

AGENDA

Meeting is being held virtually.

[Join the meeting virtually](#)

Join by Phone: [+1 802-828-7667](tel:+18028287667), [940257260#](tel:+18028287667)

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		
2.	12:05	Minutes Approval – 09.09.2024, 09.30.2024		2-14
3.	12:15	Public Comment – Christine Hallquist		
4.	12:20	KPI Scorecard Update – Christine Hallquist, Alexei Monsarrat <i>Executive Session pursuant to 1 V.S.A. § 313 (a)(6), which protects records exempt from the access to the public records law.</i>	ARPA	
5.	12:45	Maple Broadband Addison County CUD) Construction Grant Amendment – Alexei Monsarrat <i>Executive Session pursuant to 1 V.S.A. § 313 (a)(6), which protects records exempt from the access to the public records law.</i>	ARPA	15
6.	1:15	WCVT Construction Grant Amendment – Kristina Sweet <i>Executive Session pursuant to 1 V.S.A. § 313 (a)(1)(A), which protects records exempt from the access to the public records law.</i>	ARPA	16
7.	1:45	Annual Report – Herryyn Herzog, Christine Hallquist		
8.	1:50	Update on Workforce Development Program – Christine Hallquist		17-21
9.	2:05	Legislative Update – Gwynn Zakov <i>Executive Session pursuant to 1 V.S.A. § 313 (a)(6)(A), which protects records exempt from the access to public records law.</i>		22-25
10.	2:50	Parking Lot – Ginny Raboin		26-43
11.	3:00	BEAD Timeline Update – Alexei Monsarrat		44
12.	3:15	VCUDA Update – Rob Vietzke		
13.	3:25	Public Comment – Christine Hallquist		
14.	3:30	Confirm next meeting date November 18, 2024; Virtual		
15.	3:35	Proposed Board Resolution thanking Holly Groschner for her service		45
16.	3:45	Board Review - Executive session - <i>1 V.S.A. § 313(a)(3) (3), authorizing a public body to hold an executive session to consider personnel matters.</i>		
17.	4:00pm	Adjourn		

Press inquiries: please contact Herryyn Herzog, herryyn.herzog@vermont.gov