

# Vermont Community Broadband Board Meeting

Monday, February 14, 9:00am\*

*\*Note change from regular time*

## AGENDA

Meeting are being held virtually

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

Join by Phone; [+1 802-828-7667,389833626#](tel:+18028287667389833626)

***Note: There may be an Executive Sessions if necessary.***

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|-------|--|
| 9:00  | 1) Meeting call to order   |
| 9:05  | 2) Approval of the January 31, 2022 minutes  |
| 9:15  | 4) Material Default – what constitutes a Material Default? Discussion and possible vote on resolution  |
| 10:00 | 5) Lamoille FiberNet Pre-construction Grant Amendment Request  |
| 10:15 | 6) Maple Broadband Pre-construction Grant Amendment Request  |
| 10:30 | 7) Pre-Approval or Commitment Letters for Assumed Grantees   |
| 10:50 | 8) Parking lot review  |
| 11:05 | 9) Other Staff Updates. <ul style="list-style-type: none"><li>• Construction Program Eligibility Determinations/Invitations Issued for Full Applications</li><li>• Fiber Optic Engineer RFP awarded</li><li>• Outside Legal RFPs posted</li><li>• Broadband Project Developer Search</li><li>• Legislative Updates</li></ul> |
| 11:20 | 10) VCUDA update   |
| 11:45 | 11) Public Input   |
| 12:00 | 12) Motion to adjourn  |

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