

**Vermont Community Broadband Board
Meeting
August 10, 2021 0830am**

AGENDA

Meeting will be held in the MEGA Conference Room

Masks are requested

3rd Floor of 112 State Street, Montpelier VT

Join by video; [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWZIMzhIODItMGU4NC00ZTNmLTljMTEtZDkwOWRkYmU4MTgx%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22605bace0-882e-4a4b-a840-042a6319db89%22%7d)

[join/19%3ameeting_YWZIMzhIODItMGU4NC00ZTNmLTljMTEtZDkwOWRkYmU4MTgx%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22605bace0-882e-4a4b-a840-042a6319db89%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWZIMzhIODItMGU4NC00ZTNmLTljMTEtZDkwOWRkYmU4MTgx%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22605bace0-882e-4a4b-a840-042a6319db89%22%7d)

Join by Phone; tel:+18028287667,,786619358#

Phone Conference ID: 786 619 358#

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| 08:30 | Agenda change requests and vote to approve agenda |
| 08:35 | Roll Call – Meeting ground rules |
| 08:40 | Minutes approval - 080621 Board meeting |
| 08:45 | Staffing discussion, presentation – possible executive session |
| 09:30 | CUD updates and presentations – Pre-construction plans and funding <ul style="list-style-type: none">• CV Fiber• Maple Broadband• NEK Broadband• DV Fiber• Lamoille FiberNet |
| 10:15 | Preconstruction Program <ul style="list-style-type: none">• Review RFP process for pre-construction work• Decision to release RFP? |
| 10:40 | Break |
| 10:50 | Core objectives – Design script, network integration, CUD structure |
| 11:30 | Base-line data presentation and discussion |
| 12:00 | Public Comments |
| 12:15 | Wrap-up adjourn |

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