

**Vermont Community Broadband Board
Organizational Meeting
September 16, 2021 9:00 am**

AGENDA

Meeting will be held in the GIGA Conference Room
3rd Floor of 112 State Street, Montpelier VT
Join by video <https://bit.ly/2XkZsMm>

Join by Phone; +1 802-828-7667,,
Phone Conference ID: 117682441#

Note: There may be an Executive Session if necessary.

09:00	Agenda change requests and vote to approve agenda
09:05	Minutes approval for 082621 and 090921 meetings
09:10	RDOF discussion with Clay Purvis and Corey Chase
09:40	Grant Scoring Criteria
10:40	Break
10:45	Executive session - Confidential partnership proposal - premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage (1 V.S.A. § 313 1)
11:05	Executive session – Confidential discussion of potential civil action premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage (1 V.S.A. § 313 1)
11:25	Proposed decision-making timeline
11:45	Update on results of design workshop
12:00	Public Input
12:15	Motion to Adjourn

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