

# Vermont Community Broadband Board Meeting Monday, December 11, 2023, 12:00pm – 4:00pm AGENDA

Meeting is being held virtually.

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*Note: there may be executive sessions as needed.*

- 12:00 1) Call meeting to Order, Roll Call, Approval of Agenda
- 12:05 2) Public Comment
- 12:10 3) Approval of September 11, November 13, and November 21 meeting minutes
- 12:20 4) Town match
- 12:30 5) Digital Equity Plan Review
- 12:45 6) Legislative Priorities including Restoration of Funding include Letters to Committee (Potential Executive Session)
- 1:00 7) Contract matters-*Executive Session, pursuant to 1 V.S.A. s. 313 (a)(6), which protects from public session the discussion of information contained in "records exempt from the access to public records act", 1 V.S.A. s. 316.*
- 1:30 8) Otter Creek Grant Update
- 1:50 9) DV Fiber Update-*Executive Session, pursuant to 1 V.S.A. s. 313 (a)(6), which protects from public session the discussion of information contained in "records exempt from the access to public records act", 1 V.S.A. s. 316.*
- 2:20 10) Board approval of the Process for approval of working group policy's drafts.
- 2:40 11) Rule 3.700 (Make Ready) – Including GMP underground challenges.
- 3:00 12) Budget presentation FY24 Q1
- 3:20 13) VCUDA Updates – *Rob Vietzke*
- 3:30 14) Public Comment
- 3:40 15) Parking Lot – *Christine Hallquist*
- 3:45 16) Executive Session. Update on Executive Director Review and Board Performance, pursuant to 1 V.S.A. s. 313 (a)(3) *"The appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting."*
- 4:00 17) Motion to Adjourn