

**Vermont Community Broadband Board Meeting
Special Meeting
Monday, March 25, 2024, 12:00pm – 2:00pm
AGENDA**

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; [+1 802-828-7667, 626912370#](#)

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
- 12:15 3) Board Accountability Policy - [Consumer Protection Policy](#) – *Toni Clithero*
- 12:40 4) Board Accountability Policy – [Grantee Agreement Policy](#) – *Toni Clithero*
- 1:05 5) Board Accountability Policy – [Construction Standards Policy](#) – *Toni Clithero*
- 1:30 6) Legislative Update – *Gwynn Zakov*
- 1:55 7) Motion to Adjourn

Press inquiries: please contact Herryn Herzog, herryn.herzog@vermont.gov