

Vermont Community Broadband Board Meeting

Monday, February 12, 2024, 12:00pm – 4:00pm

AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#)

Join by Phone; +1 802-828-7667,677685337#

Note: there may be executive sessions as needed.

12:00 1) Call Meeting to Order, Roll Call, Approval of Agenda

12:05 2) Record of the Reappointment of Holly Groschner; Status Report on the Reappointment of Laura Sibilia; Election of the Board's Vice-Chair

12:10 3) Public Comment

12:20 4) Approval of January Meeting Minutes

12:25 5) Digital Equity Plan Approval – *Britaney Watson*

1:00 6) Presentation of GIS Performance Monitoring Services Based on Ookla Data– *Christine Hallquist*

1:15 7) BEAD Subrecipient Support Applications – *Rob Fish*

1:45 8) 17) Key Performance Indicators for Grantees – *Christine Hallquist*

2:00 9) Annual Report Discussion and Approval – *Herryn Herzog*

2:25 10) VCUDA Updates – *Rob Vietzke*

2:40 11) Public Comment

2:50 12) Parking Lot – *Christine Hallquist*

3:00 13) Tiger Team: CVFiber/NEK – Executive Session pursuant to 1 V.S.A. s. 313(a)(1)(A), *“authorizing executive session to consider contracts where premature public knowledge would clearly place the public body or person involved at a substantial disadvantage.”* See also 1 V.S.A. s. 313(a)(1)(6) *“protecting records exempt from the public records act”, specifically 1 V.S.A. s. 317(c)(15) “exempting records relating to the negotiation of contracts.”* – *Alexei Monsarrat*

3:30 14) Tiger Team: DVFiber - Executive Session pursuant to 1 V.S.A. s. 313(a)(1)(A), *“authorizing executive session to consider contracts where premature public knowledge would clearly place the public body or person involved at a substantial disadvantage.”* See also 1 V.S.A. s. 313(a)(1)(6) *“protecting records exempt from the public records act”, specifically 1 V.S.A. s. 317(c)(15) “exempting records relating to the negotiation of contracts.”* – *Alexei Monsarrat*

4:00 15) Motion to Adjourn

Press inquiries: please contact Herryn Herzog, herryn.herzog@vermont.gov | (802) 522-3396.