

AGENDA

Broadband Advisory Council Virtual Meeting

November 13, 2020

2:00 p.m. to 4:00 p.m.

To access the meeting using video

meet.google.com/swn-ggvq-mfy

To access the meeting using audio

1(626) 733-8949 PIN: 364 235 895#

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| I. | Opening | |
| | a. Call to Order | Chairman |
| | b. Roll Call | DHCD Staff |
| II. | Consent Agenda | Chairman |
| | a. Approval of Minutes: August 14, 2020 meeting | |
| III. | Virginia Telecommunication Initiative (VATI) update | Tamarah Holmes, Ph.D |
| IV. | Discussion Overview | Erik C. Johnston
Evan Feinman |
| V. | Municipal Broadband Authority Models: | |
| | a. Public/Private Partnership Model-Michael Culp, Albemarle County | |
| | b. Municipal Broadband Authority -Frank Smith, Roanoke Valley Broadband Authority | |
| | c. Municipal Open Access Networks-Jason Grey, City of Danville Utilities | |
| VI. | Public Comment | Chairman |
| VII. | New Business | Council Members |
| VIII. | Adjournment | Chairman |