

AGENDA

Broadband Advisory Council Meeting

August 16, 2024

10:00 a.m. to 12:00 p.m.

In-Person Option:

Fredericksburg Branch Library Theater
1201 Caroline St
Fredericksburg, VA 22401

Virtual Option (via Microsoft Teams):

Join on your computer, mobile app or room device

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Meeting ID: 285 585 019 545

Passcode: wFXgFf

Dial in by phone

[+1 434-230-0065,,512300881#](#) United States, Lynchburg

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Phone conference ID: 512 300 881#

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| I. | Opening | |
| | a. Call to Order | Chairman |
| | b. Roll Call | DHCD Staff |
| II. | Consent Agenda | Chairman |
| III. | Welcome Remarks | Martha Hutzel, Regional Library Director
Dennis Clark, Librarian of Virginia |
| IV. | Approval of Minutes: January 9, 2024 Meeting | |
| V. | Overview of Discussion | Bryan Horn, Director, DHCD |
| VI. | Office of Broadband Updates | Office of Broadband Staff |
| | a. Construction Update of Current Awards, Project Risk Status | |
| | b. Overview of Virginia Make Ready Initiative | |
| | c. Broadband Equity, Access, and Deployment Update | |
| | d. Digital Opportunity Update | |
| VII. | Libraries' Roles in Digital Opportunity | Chris Glover, Asst. Director for I.T.,
Central Rappahannock Regional Library |
| VIII. | Public Comment | Chairman |
| IX. | New Business | Council Members |
| X. | Adjournment | Chairman |