



## **Regular Meeting of the Board of Directors of the Eastern Shore Broadband Authority**

**November 29, 2018**

**2:00 p.m. at the ESVBA**

**(4174 Lankford Hwy., Exmore, VA)**

### **AGENDA**

- 1. Call to Order**
- 2. Agenda Adoption**
- 3. Closed Session**
  - a. Discussion of legal matter** (Section 2.2-3711 Paragraph 7)
  - b. Customer A opportunity** (Section 2.2-3711 Paragraph 33)
  - c. Contracted Revenue** (Section 2.2-3711 Paragraph 33)
- 4. Regular Meeting Public Comment**
- 5. Approval of Minutes**
- 6. Status Report**
- 7. New Business**
  - a. FY2019 Budget Amendment for buildout.**
  - b. Authorization to open new areas as we expand.**
- 8. Old Business**
  - a. Review adoption of ESVBA Org Chart**
- 9. Treasurer's Report**
- 10. Board Comments**
- 11. Adjournment**

*Next Board Regular Meeting: January 24, 2019*

<sup>1</sup> Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) Paragraph 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

<sup>2</sup> Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; Paragraph 33: Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6.

<sup>3</sup> Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; (D) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel.