



**Work session of the Board of Directors of the  
Eastern Shore Broadband Authority**

**February 27, 2020  
2:00 p.m. at the ESVBA  
(4174 Lankford Hwy., Exmore, VA)**

**AGENDA**

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Agenda Adoption**
- 4. Build Status**
- 5. New Business**
  - a. Economic Incentive Program**
  - b. Future work session topics**
- 6. Board Comments**
- 7. Adjournment**

*Next Board Regular Meeting: March 26, 2020*

1 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.

2 Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; Paragraph 5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

3 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.