



**Emergency Meeting of the Board of Directors of the
Eastern Shore Broadband Authority**

**March 19, 2020
9:10 a.m. at the Enterprise Building
(23372 Front St, Accomac, Virginia)**

AGENDA

- 1. Call to Order**
- 2. New Business**
 - a. Motion to consider continuing resolution**
 - b. Motion to consider suspending regular meetings**
 - c. Other Emergency Matters**
- 3. Public Comment**
- 4. Adjournment**

Next Board Regular Meeting: T.B.D.

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.