



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

June 25, 2020

**2:00 p.m. at the Northampton County Admin Building Board Room
(16404 Courthouse Rd, Eastville, VA)**

AGENDA

- 1. Call to Order**
- 2. Agenda Adoption**
- 3. Build Status**
- 4. Old Business**
 - a. Consider closeout settlement**
 - b. FY21 Budget**
- 5. Work Session**
 - a. Discuss small commercial needs**
 - b. Discuss current broadband climate on the Eastern Shore**
 - c. Discuss bandwidth & pricing of small business product**
- 6. Board Comments**
- 7. Adjournment**

Next Board Regular Meeting: July 23, 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.