



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

**December 3, 2020
2:00 p.m. at the ESVBA
(4174 Lankford Hwy., Exmore, VA)
(call in: 888-861-1255 PIN: 716218)**

AGENDA

- 1. Call to Order**
- 2. Agenda Adoption**
- 3. Public Comment**
- 4. Approval of Minutes**
- 5. System Status & Build Report**
- 6. Old business**
 - a. Discuss Service Extension Policy**
- 7. New Business**
 - a. 2021 Board Schedule**
 - b. EDA & RUS Grant Applications**
 - c. Approve staff year-end bonuses of \$24,200**
 - d. Resolution to update bank signature cards**
- 8. Treasurers Report**
- 9. Board Comments**
- 10. Closed Session**
 - a. Contracted Revenue** (Section 2.2-3711 Paragraph 33)
 - b. New Business Opportunity** (Section 2.2-3711 Paragraph 33)
- 11. Adjournment**

Next Board Regular Meeting: Jan 28, 2021

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.