



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

January 28th, 2020

2:00 p.m. virtually via Zoom

<https://zoom.us/j/93958252118?pwd=SHVhbjRXNDVavazZQWndFdIRSV0hNQTO9>

AGENDA

- 1. Call to Order**
- 2. Agenda Adoption**
- 3. Public Comment**
- 4. Approval of Minutes**
- 5. System Status & Build Report**
- 6. Old business**
 - a. Approve FY20 Final Audit**
 - b. Address contractor complaint**
- 7. New Business**
 - a. Circuit/Capacity Rehoming**
 - b. Member selection for compensation committee**
 - c. Captains Cove Buildout**
- 8. Treasurers Report**
- 9. Board Comments**
- 10. Closed Session**
 - a. Contracted Revenue (Section 2.2-3711 Paragraph 33)**
- 11. Adjournment**

Next Board Regular Meeting: March 25th, 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.