



**Regular Meeting of the Board of Directors of the
Eastern Shore Broadband Authority
November 30th, 2023
2:00 p.m. at 4174 Lankford Hwy, Exmore, VA 23350**

AGENDA

- 1. Call to Order**
- 2. Agenda Adoption**
- 3. Public Comment**
- 4. Approval of Minutes**
- 5. System Status & Build Report**
- 6. Old Business**
 - a. VATI FY22 Report**
- 7. New Business**
 - a. Discuss setting a rate hearing**
 - b. Discuss 2024 Board Calendar**
 - c. VATI FY24 application & BEAD update**
- 8. Treasurers Report**
- 9. Closed Session**
 - a. Contracted Revenue** (Section 2.2-3711 Paragraph 33) ⁽¹⁾
 - b. Personnel Discussion** (Section 2.2-3711 Paragraph 1) ⁽²⁾
 - c. Review of Competitive Position and Strategy** (Section 2.2-3711 Paragraph 33) ⁽¹⁾
 - d. New Business Opportunities** (Section 2.2-3711 Paragraph 33) ⁽¹⁾
- 10. Board Comments**
- 11. Adjournment**

Next Board Regular Meeting: January 25th, 2024

1. 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.

2. 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.