



County of Augusta
Internet Initiative (Broadband Committee)
PO Box 590
Verona, VA 24482

Thursday, July 23, 2020 7:00 pm

Smith West Meeting Room OR

Via Electronic Means – Members Reference Zoom Details in E-mail

AGENDA

1. Call to Order, Establish a Quorum

Policy on electronic meetings

2. Adoption of Minutes-January 23, 2020, February 27,2020, May 28, 2020, June 25, 2020

3. Comments by the Public¹

To participate in the Zoom meeting, please sign up by e-mailing jwhetzel@co.augusta.va.us or calling 540-245-5610 by 4 p.m. on Thursday, July 23, 2020.

4. Special Presentations

None

5. Matters to be Presented by Sub-Committees

5.1.1.Information Management & Analysis (Henderson, Lawhorne)

5.1.2.Marketing & Outreach (McHaffa, Powell, Craig)

5.1.3.Operations (Journell, Thornton , *Miller)

6. Matters to be Presented by Staff

6.1 VATI 2021 Grant – Received two proposals for grant

Discuss proposed projects

Local match

Next steps – Sub-Committee involvement

Timeline – grant due August, 17, 2020

7. Matters to be Presented by the Committee

7.1 Update on Committee Report to Board of Supervisors

8. Old Business

9. New Business

10. Adjournment – Next meeting is scheduled for August 27, 2020 at 7pm

¹ Comments by the public are welcomed and encouraged. To respect everyone's time, comments are limited to **2 minutes per individual or organization** and **10 minutes total**. Before your comment, please give your full name and physical address which will be included in the meeting minutes with a summary of your comments.