

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

Thursday, August 27, 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
 - 1.1. Introduce new Committee members
- 2. Adoption of Minutes-January 23, 2020, February 27,2020, May 28, 2020, June 25, 2020, July 23, 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, August 27, 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 Review of two grant applications
- 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 September 24, 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.