



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

Thursday, June 24, 2021 7:00 pm

Smith West Room OR

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

Note: It is anticipated that this will be the last hybrid meeting if Governor Northam lifts the Emergency Orders in June 2021.

AGENDA

1. Call to Order, Establish a Quorum
2. Adoption of Minutes-May 27, 2021
3. Comments by the Public¹
 - 3.1. 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, June 24, 2021. Note: It is anticipated that this will be the last hybrid meeting if Governor Northam lifts the Emergency Orders in June 2021.
4. Special Presentations
None
5. Matters to be Presented by Sub-Committees
 - 5.1. Information Management & Analysis (Henderson, Lawhorne)
District Needs
 - 5.2. Marketing & Outreach (Powell, Carter, Kirby)
 - 5.3. Operations (Journell, Thornton , *Miller)
American Rescue Plan update
6. Matters to be Presented by Staff
 - 6.1. VATI 2021 Contract
 - 6.2. VATI 2022 RFI & Addendum
 - 6.3. Survey
 - 6.4. Potential Provider Meeting
7. Matters to be Presented by the Committee
8. Old Business
9. New Business
10. Adjournment – Next meeting – July 22, 2021, Smith West Room

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.