1. **Establish Quorum and Call to Order**

2. **Approval of Agenda**

3. **Approval of November 26, 2019 Minutes**

4. **Public Comment**

5. **Old Business**
   a. Virginia Telecommunication Initiative (VATI) 2019 Update (CVEC)
   b. VATI 2020 (CenturyLink) Application Update
   c. Albemarle Broadband Authority Board of Directors Resolution

6. **New Business**
   a. Discussion with Chris Diggs, CTO Albemarle County Public Schools
   b. Work Session: Group Review of Proposal Guidelines
      i. Citizen Role
      ii. ABBA Role
      iii. EDA Role
      iv. ISP Role

7. **Adjourn**