ALBEMARLE BROADBAND AUTHORITY
AGENDA

September 20, 2017
County Office Building
5:00 P.M., Room 241, 2ND Floor

1. Establish Quorum and Call to Order
2. Approval of Agenda
3. Approval of Minutes: Not Applicable
4. New Business
   a. Election of Officers
   b. Adoption of By-laws
   c. History of Broadband Initiatives in Albemarle County
   d. ABBA Setup Checklist Discussion (attached)
   e. Active Projects and Requests
      i. VATI Round 1
      ii. VATI Round 2
      iii. CAF II
      iv. CAF II Auction
      v. USDA RUS & CROP
      vi. CVEC
      vii. Cost Share Ideas
   f. ABBA Goals and Objectives Discussion
   g. Criteria for ABBA Projects
5. Unfinished Business: Not Applicable
6. Other Matters
7. Adjourn