

ALBEMARLE BROADBAND AUTHORITY  
AGENDA

September 20, 2017  
County Office Building  
5:00 P.M., Room 241, 2<sup>ND</sup> 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**