ALBEMARLE BROADBAND AUTHORITY MEETING AGENDA

September 23, 2020

Virtual Meeting 5pm-6pm

1. Establish Quorum and Call to Order

- 2. Approval of Agenda
- 3. Brief Announcements by Authority Members
- 4. Public Comment
- 5. Approval of August 26, 2020 Minutes
- 6. Old Business
 - a. VATI 2020 and 2021 Updates
 - b. CARES Act and CRF Update and Discussion

7. New Business

- a. ABBA Financial Report
- b. ABBA 3rd Quarter Calendar Year 2020 Report to the Board of Supervisors
- 8. Closed Session
- 9. <u>Adjourn</u>

NOTE: The meeting is being held pursuant to this ordinance (Ordinance No. 20-A(6)); and the public may access and participate in the electronic meeting through this link:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. https://albemarle-org.zoom.us/s/93215393667

To join by phone: Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799

Webinar ID: 932 1539 3667

International numbers available: <u>https://zoom.us/u/abZHwAPen1</u> You may obtain additional information by contacting the Information Technology Office by calling (434) 296-5891 or emailing <u>mculp@albemarle.org</u>.