

A continued meeting of the Albemarle County Broadband Authority with the Albemarle County Board of Supervisors was held on February 17, 2021. The meeting was held electronically using Zoom and telephone starting at 2:12 PM.

The joint meeting with the Board of Supervisors discussed item.

Agenda item 11: CARES Coronavirus Relief Fund (CRF) Final Report and Potential Uses of the Pandemic Response, Recovery and Reconstitution and Contingency Reserve and the Advancing Strategic Priorities Reserve

Present: Ms. Liz Palmer, Ms. Donna Price, Mr. Trevor Henry, Mr. Bucky Walsh and Mr. Bill Fritz

Absent: Mr. Waldo Jaquith

Also Present: Mr. Ned Gallaway (Supervisor Rio District), Diantha McKeel (Supervisor Jack Jouett District), Bea LaPisto-Kirtley (Supervisor Rivanna District), Ann Mallek (Supervisor White Hall District) Mr. Mike Culp (ABBA, Chief Administrative Officer)

Mr. Walsh established a quorum and called the Albemarle County Broadband Authority meeting to order.

Ms. Nelsie Birch, CFO Department of Finance and Budget made a presentation to the Board of Supervisors.

Mr. Henry made a presentation on broadband access and affordability. This presentation included the possible creation of a Broadband Office in the County Executive's Office and the appropriation of \$3 million in one-time funding to support the expansion of broadband access and affordability for infrastructure advancement.

With no other business before the Authority, Mr. Walsh adjourned the meeting at 3:50 PM.