



Lancaster County Broadband Authority
Meeting of the Board of Directors
February 8, 2024
5:00 p.m.
8311 Mary Ball Road, Lancaster, VA 22503

AGENDA

1. Call to Order

2. Public Comment

3. Provider Projects Updates

- a. APB (VATI-RDOF) – Director-at-Large, Keith Kidd
- b. Breezeline (VATI) – Executive Director, Nicholas Pascaretti
- c. BTS - Chair, Chérie Kiser
- d. Verizon VATI 2024 Application – Chair, Chérie Kiser

4. Administrative

- a. Approval August Minutes – Vice Chair & Secretary, Michele Craddock
- b. Budget 2024/2025 – Treasurer, Kevin Bean
- c. Consumer Outreach – Vice Chair & Secretary, Michele Craddock
- d. Officer elections/reappointments for 2024 per Section 4.4 of bylaws
- e. Re-designation or Designation of Member to serve as representative to the Northern Neck Broadband Authority - Section 4.5 bylaws
- f. Annual review of bylaws (Article XI)