



# Lancaster County Broadband Authority

8311 Mary Ball Road, Lancaster, VA 22503

## Board Meeting Agenda

January 28, 2025

Time: 2:00 PM

Room: Public Meeting Room

1. Call to Order
2. Public Comment
3. Provider Projects – Vice Chair Keith Kidd
  - a. APB (VATI-RDOC)
  - b. Breezeline
  - c. NNPDC update (meeting on 27th) - Keith
4. Broadband Equity, Access and Deployment (BEAD) Program – Vice Chair Keith Kidd
5. Administrative
  - a. 2025 planning and scheduling
  - b. August minutes review – Michele Craddock
  - c. Treasurer Status Report – Treasurer Kevin Bean
6. Closed Session
  - a. Budget in for 25/26
  - b. Discuss potential board appointments and vote