County of Dinwiddie

BROADBAND AUTHORITY

WILLIAM D. CHAVIS
DANIEL D. LEE
BRENDA EBRON-BONNER
CASEY M. DOOLEY
DR. MARK E. MOORE

EXECUTIVE DIRECTOR

W. KEVIN MASSENGILL

FOUNDED 1752

June 18, 2024

Reorganizational & Special Meeting- 8:00 PM

1. **CALL TO ORDER AND ROLL CALL**
2. **AMENDMENTS TO AGENDA**
3. **APPROVAL OF MINUTES**

   Documents:

   7-19-22 Special Broadband Meeting Minutes.pdf
4. **ORGANIZATIONAL ITEMS:**

   A. Chair Nominations & Appointment

   Documents:

   Resolution- Chair.pdf

   B. Treasurer Nominations & Appointment

   Documents:

   Resolution- Treasurer.pdf

   C. Secretary Nominations & Appointment

   Documents:

   Resolution- Secretary.pdf

   D. Executive Director Nominations & Appointment

   Documents:

   Resolution- Executive Director.pdf
5. **ACTION ITEMS:**

A. **Release And Agreement To Terminate Broadband Agreements In Light Of Transfer Of 2022 VATI Grant To Western Piedmont Planning District Commission**

Tyler Southall, County Attorney

Documents:

Broadband Memo.pdf
C14609AE.pdf

6. **ADJOURNMENT**