

ORANGE COUNTY BROADBAND AUTHORITY

REGULAR MEETING
GORDON BUILDING, ORANGE, VIRGINIA
BOARD MEETING ROOM
TUESDAY, JULY 23, 2019 – 3:30 p.m.

3:30 P.M.

- 1. Call to Order: Jim White, Chair
- 2. Adoption of Agenda
- 3. Consent Agenda
 - a. Approval of the Minutes from the June 11, 2019 Regular Meeting
 - b. Approval of the Minutes from the June 25, 2019 Regular Meeting
- 4. New Business
- 5. Old Business
 - a. <u>Delivery of Technology Culpeper, Orange, and Madison VATI Grant Application</u>: Lewis Foster, Broadband Program Manager
 - b. Request for Information #2019-03 FY2020 Virginia Telecommunications Initiative (VATI) Grant Opportunity: R. Bryan David, County Administrator
- 6. Other Business
 - a. Broadband Program Manager Report: Lewis Foster, Broadband Program Manager
- 7. Informational Items
- 8. Adjourn