



## **ORANGE COUNTY BROADBAND AUTHORITY**

REGULAR MEETING

GORDON BUILDING, ORANGE, VIRGINIA

BOARD MEETING ROOM

TUESDAY, MAY 28, 2019 – 4:00 P.M.

### **4:00 P.M.**

1. **Call to Order:** Jim White, Chair
2. **Adoption of Agenda**
3. **Consent Agenda**
  - a. Approval of the Minutes from the May 14, 2019 Regular Meeting
4. **New Business**
  - a. Proposed Request for Information (RFI): Stephanie Straub, Director of Management Services
5. **Old Business**
6. **Other Business**
  - a. VATI Grant Update: Lewis Foster, Broadband Program Manager
  - b. Broadband Program Manager Report: Lewis Foster, Broadband Program Manager
7. **Adjourn**