

Clerk's Report for 8/23/23

- Ann and Jeff Nevins Attended 8/22 VCBB Meeting. Most relevant info:
 - VCUDA trying to schedule day at the legislature
 - Need to develop specific agenda for next legislative session
 - RFP for expert financial/HR assistance – two proposals. This would be to develop best practices and ways to implement them. Voted to let financial subcommittee choose best respondent.
 - BEAD 5-year plan: Vol 1 = mapping (complete), Vol II = how state will select subgrantees, matrix, compliance with federal requirements, etc. - first draft will be avail. as part of VCBB board packet 9/5.

Timelines



	BEAD Five-Year Action Plan	BEAD Volume 1	BEAD Volume 2
Draft submitted to VCBB	Complete	Complete	Complete
Draft presented to VCBB Board	Complete	Complete	Monday, Sept. 11 <i>(pre-read due Sept. 5)</i>
Public comment period	Complete	Complete	Sept. 15 – Oct. 15
Final submitted to VCBB	Wednesday, 8/23 end of day / Thursday morning	Tuesday, Sept. 5	Nov. 9

Respectfully submitted by

Ann Janda

CCCUD Clerk