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**BOARD MEMBERS:**

*Bob Cowell, City of Roanoke  
Gary Larrowe, Botetourt County  
Mike McEvoy, Citizen  
Daniel R. O'Donnell, Roanoke County  
James E. Taliaferro, II, City of Salem*

**[rvba.online](http://rvba.online)**

A special called, virtual meeting of the board of directors of the Roanoke Valley Broadband Authority will be held on Friday, September 4, 2020 at 8:00 a.m. to discuss business necessary to continue operations of the Roanoke Valley Broadband Authority. Because of present state of emergency due to the COVID-19 pandemic, the public cannot be accommodated physically in proximity to the Member and Staff Participants. Any members of the public may view and participate in the meeting through electronic means. The meeting will be set up through Zoom at <https://zoom.us/j/99374767042>. Matt Miller, will be responsible for receiving public comments at 540-343-4417 and [mmiller@rvarc.org](mailto:mmiller@rvarc.org). All materials made available to the Members will be made available to the public at the same time by posting on <http://rvba.online/>

## **AGENDA**

1. **Call to Order, Roll Call, Introductions** ..... *Chairman McEvoy*
2. **Procurement Contracts** .....*Frank Smith, President & CEO*
3. **Other Business**
  - **Next Meeting Date – September 18, 2020**
4. **Adjournment**