**Roanoke Valley Broadband Authority Board**

**Friday, July 21, 2023 at 8:30 a.m.**

**601 S. Jefferson Street, SW, Suite 110 Roanoke, VA 24011**

**AGENDA**

1. **Call to Order, Roll Call,** Introductions ………………………………………………. *Chair Taliaferro*
2. **Approval of the May 11, 2023 minutes, pp. 3-7** ……………………………….  *Chair Taliaferro*
3. **Treasurer’s Report, pp. 8-11**  *…………………………………………………………… Frank Smith*

* Acceptance of the March, April, May and June 2023 Financial Reports

1. **Project Updates** ………………………………………………………………………………  *Frank Smith*
2. **Other Business**

* Strategic Planning Meeting – October 12, 2023, 9:30 – 11:30 a.m.
* Next RVBA Board Meeting – January 19, 2024, at 8:30 a.m.

1. **Closed Session**
   1. To discuss the performance of an employee of the Authority pursuant to Section 2.2-3711 A.1. of the Code of Virginia, 1950, as amended.
   2. To consult with Legal Counsel retained be the Authority regarding specific matters requiring the provision of legal advice by such counsel pursuant to Section 2.2-3711 A.7. of the Code of Virginia, 1950, as amended.
2. **End Closed Meeting and Reconvene Regular Meeting**…………………………. *Chair Taliaferro*
3. **Adoption of Certification Resolution of Closed Meeting, p. 12**………………. *Chair Taliaferro*
4. **Adjournment**