

# County of Dinwiddie

## BROADBAND AUTHORITY

WILLIAM D. CHAVIS  
DANIEL D. LEE  
BRENDA EBRON-BONNER  
CASEY M. DOOLEY  
DR. MARK E. MOORE



FOUNDED 1752

## EXECUTIVE DIRECTOR

W. KEVIN MASSENGILL

June 18, 2024

### Reorganizational & Special Meeting- 8:00 PM

#### 1. CALL TO ORDER AND ROLL CALL

#### 2. AMENDMENTS TO AGENDA

#### 3. APPROVAL OF MINUTES

Documents:

[7-19-22 Special Broadband Meeting Minutes.pdf](#)

#### 4. ORGANIZATIONAL ITEMS:

##### A. Chair Nominations & Appointment

Documents:

[Resolution- Chair.pdf](#)

##### B. Treasurer Nominations & Appointment

Documents:

[Resolution- Treasurer.pdf](#)

##### C. Secretary Nominations & Appointment

Documents:

[Resolution- Secretary.pdf](#)

##### D. Executive Director Nominations & Appointment

Documents:

[Resolution- Executive Director.pdf](#)

#### 5. ACTION ITEMS:

**A. Release And Agreement To Terminate Broadband Agreements In Light Of Transfer Of 2022 VATI Grant To Western Piedmont Planning District Commission**

*Tyler Southall, County Attorney*

Documents:

[Broadband Memo.pdf](#)

[C14609AE.pdf](#)

**6. ADJOURNMENT**