



PORTSMOUTH COMMUNITY NETWORK BROADBAND AUTHORITY

December 6, 2023

Mrs. Lisa L. Lucas-Burke, Chair
Mr. Mark A. Hugel, Vice Chair
Mr. De'Andre A. Barnes
Mr. Shannon E. Glover
Mr. William E. Moody, Jr.
Mr. Vernon L. Tillage, Jr.
Dr. Mark M. Whitaker

Boardmembers,

Please plan to attend a regular meeting of the Portsmouth Community Network Broadband Authority on Tuesday, December 12, 2023, at 4:00 p.m. in the Sixth Floor Conference Room, 801 Crawford Street.

The agenda and supporting documents are attached.

Sincerely,

Debra Y. White, City Clerk
Secretary

**PORTSMOUTH COMMUNITY NETWORK BROADBAND
AUTHORITY**

December 12, 2023
4:00 P.M.
6th Floor Conference Room

AGENDA

1. Roll Call
2. [Adoption of Minutes](#)
3. Discussion: Topics
 - Update: BEAD Funding/Challenge
 - Update: City Council Resolution Regarding Membership for Portsmouth Community Network Broadband Authority
4. Closed Session
5. New Business
 - Future Business Topics
 - Next meeting – January 9, 2023, at 4:00 p.m.
 - Public Speakers – 3 minutes (Time Permitting)

MEETINGS ARE BROADCAST ON PCTV CHANNEL 48/39. ALSO AVAILABLE ON THE INTERNET AT WWW.PORTSMOUTHVA.GOV AND THE CITY'S YOUTUBE CHANNEL.

CITIZENS MAY PRE-REGISTER TO SPEAK AT THE MEETING
BY EMAIL AT [BETWEEN 8 AM AND 3 PM.](#) IN PERSON BETWEEN 8 AM – 3:30 PM. (ON DAY OF THE MEETING).