

**Meeting Information: Special Meeting of the Board; December 1, 2010**

<b>Meeting Description: Special Meeting of Eastern Shore of Virginia Broadband Authority</b>	
<b>Date: December 1, 2010</b>	<b>Location: Accomack Airport</b>
<b>Time: 3:45 PM – 6:00 PM</b>	<b>Call In Phone no: NA</b>

**Participants: (✓ marks present; X marks absent; ☎ a dial-in attendee non-voting)**

	Name		Name		Name
✓	Mike Zodun	✓	Joe Caffrey	✓	Katie Nunez
✓	Dimitri Plionis	✓	Pat Coady	✓	Steve Miner

*Steve Miner called the meeting to order @ 3:50 PM*

**Agenda Topics/Action Items:**

- 1) **Closed Session**
- a) Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body *made by Plionis, seconded by Zodun, and carried unanimously.*
  - b) Mike Zodun left the meeting at 5:05 PM.
  - c) After closed session, the Chairman reconvened the meeting. *Motion was made by Nunez, seconded by Plionis that the Board had entered the closed session for that purpose as set out in Paragraph 1 of Section 2.2-3711 of the Code of Virginia of 1950, as amended.* Roll call vote taken – Vote was that no other business discussed than as advised per Paragraph 1. The following board members were present: Caffrey, Plionis, Miner, Nunez and voted affirmative.

*Meeting was adjourned @ 5:50 PM*

These minutes were approved at the December 8, 2010 meeting of the ESVBA.

  
 Steve Miner, Chairman

Copy to:   
 Melinda McPeek, Secretary