



**Eastern Shore of Virginia  
Broadband Authority  
Special Meeting Minutes**

**Meeting Information: Special Meeting of the Board; May 19, 2010**

<b>Meeting Description: Special Meeting of Eastern Shore of Virginia Broadband Authority</b>	
<b>Date: May 19, 2010</b>	<b>Location: Accomack County Airport</b>
<b>Time: 4:00 – 5:00 PM</b>	<b>Call In Phone no: NA</b>

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

	Name		Name		Name
X	Katie Nunez	✓	Mike Zodun	✓	Joe Caffrey
X	Steve Miner	✓	Dimitri Plionis	✓	Pat Coady
X	Cheryl Tyson	X	Nicholas Pascaretti	X	Melinda McPeek

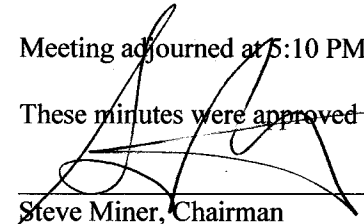
**Agenda Topics/Action Items:**

Special meeting called to order at 4:05 by Mike Zodun.

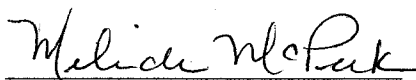
<p><b>1) Closed Session – Executive Director Search Committee</b></p> <p>a) Closed Session – Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, <i>made by Caffrey, seconded by Plionis, and carried unanimously.</i></p> <p>b) After closed session, the Vice-Chairman reconvened the meeting. <i>Motion was made by Caffrey, 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. All members present voted affirmative.</i></p>
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Meeting adjourned at 5:10 PM.

These minutes were approved at the June 9, 2010 meeting of the ESVBA.

  
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Steve Miner, Chairman

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Melinda McPeek, Secretary