

Meeting Information: Special Meeting of the Board; October 19, 2010

Meeting Description: Special Meeting of Eastern Shore of Virginia Broadband Authority	
Date: October 19, 2010	Location: Accomack Airport
Time: 12:00 – 1:30 PM	Call In Phone no: NA

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

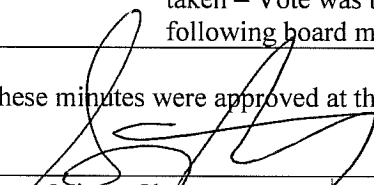
	Name		Name		Name
✓	Mike Zodun	✓	Joe Caffrey		
✓	Dimitri Plionis	✓	Pat Coady		
✓	Ron Tonge				

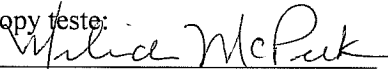
Mike Zodun called the meeting to order @ 12:10 PM

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 Caffrey, and carried unanimously.*
 - b) After closed session, the Chairman reconvened the meeting. *Motion was made by Plionis, seconded by Caffrey 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, Zodun, and voted affirmative.

These minutes were approved at the November 10, 2010 meeting of the ESVBA.


 Steve Miner, Chairman

Copy to: 
 Melinda McPeek, Secretary