



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

Meeting Information: Special Meeting of the Board; September 8, 2010

Meeting Description: Special Meeting of Eastern Shore of Virginia Broadband Authority	
Date: September 8, 2010	Location: Accomack Airport
Time: 1:00 – 3:00 pm	Call In Phone no: NA

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

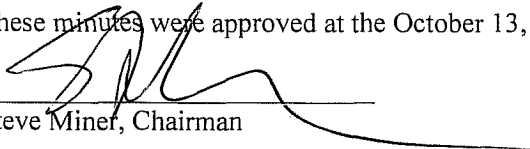
	Name		Name		Name
✓	Katie Nunez	✓	Mike Zodun	✓	Joe Caffrey
✓	Steve Miner	✓	Dimitri Plionis	✓	Pat Coady
✓	Cheryl Tyson	X	Nicholas Pascaretti	X	Melinda McPeek

Steve Miner called the meeting to order @ 1:15PM

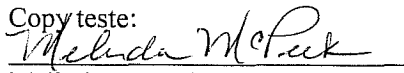
Agenda Topics/Action Items:

<p>1) Closed Session</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 Zodun, seconded by Plionis, and carried unanimously.</i></p> <p>b) After closed session, the Chairman reconvened the meeting. <i>Motion was made by Nunez, 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.</i> Roll call vote taken – Vote was that no other business discussed than as advised per Paragraph 1. The following board members were present: Miner, Caffrey, Plionis, Nunez, Zodun, and voted affirmative.</p>
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These minutes were approved at the October 13, 2010 meeting of the ESVBA.



Steve Miner, Chairman

Copy teste:


Melinda McPeek, Secretary