

**Special Work Session Meeting of the Board; June 30, 2011**

<b>Meeting Description: Special Meeting of Eastern Shore of Virginia Broadband Authority</b>	
<b>Date: June 30, 2011</b>	<b>Location: Accomack Airport</b>
<b>Time: 9:00 a.m. – 2:00 p.m.</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	✓	Pete Lalor	✓	Katie Nunez
✓	Dimitri Plionis	✓	Steve Miner	✓	Pat Coady
✓	Nick Pascaretti				

*Katie Nunez reconvened the meeting @ 8:45 a.m.*

**Agenda Topics/Action Items:**

- 1) Board Strategic Planning**
  - a) No votes, no actions taken.
  - b) *Meeting was adjourned @ 2:10 PM*

These minutes were approved at the \_\_\_\_\_, 2011 meeting of the ESVBA.

\_\_\_\_\_  
 Presiding Officer

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 Leah Hoopes, Secretary