



Bath-Highland Network Authority Organizational Meeting

Thursday, January 10th, 2019, at 1pm

Bolar Ruritan Club
688 Stillhouse Dr, Warm Springs, VA 24484

- I. Welcome and Introductions
- II. Bath-Highland Broadband Background
- III. Creation of Authority
- IV. Organizational Structure
 - Board composition
 - Set meeting schedule and location
 - Creation of Bylaws
 - Staffing
 - Election of Officers
- V. Upcoming grant opportunities
- VI. Next Steps
- VII. Adjourn

Next Meeting: TBD