

Telecommunications Commission Meeting Minutes  
January 16, 2025 – 7:00 p.m. – Activities Room

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 1. | <b>Call to Order – 7:01 p.m. – Shannon Eubanks</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2. | <b>Roll Call – Shannon Eubanks – Present</b> - Kelly Carder, Wanda Blackwell, Earl Cornish, Mark Kaminski, Chad Perry <b>Not Present</b> - Steve Herman <b>Also Present</b> – Andrew Spence and Shannon Eubanks, Stafford County Government, Steven Rayford, SCPS                                                                                                                                                                                                                                                                           |
| 3. | <b>Chairman and Vice Chairman Nomination and Elections – Shannon Eubanks and Chairman</b> <ul style="list-style-type: none"> <li>Ms. Blackwell nominated Ms. Carder for Chairwoman. Mr. Cornish seconded. The vote was unanimous in favor of Ms. Carder for Chairwoman.</li> <li>Ms. Blackwell nominated Mr. Cornish for Vice Chairman. Ms. Carder seconded. The vote was unanimous in favor of Mr. Cornish being Vice Chairman.</li> </ul>                                                                                                 |
| 4. | <b>Presentations by the Public: None</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5. | <b>Approval of minutes from previous Commission meeting – Mr. Cornish moved to accept the minutes. Mr. Perry seconded. The vote was unanimous to accept the minutes.</b>                                                                                                                                                                                                                                                                                                                                                                    |
| 6. | <b>Agenda additions/adjustments – Mr. Spence asked to add VATI Grant to Old Business and BEAD to New Business.</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 7. | <b>Old Business –</b> <ul style="list-style-type: none"> <li>VATI – Once the audit is complete, it is 100% finished.</li> <li>Mr. Rayford spoke about the number of Kajeets still being deployed by the school to students without broadband. He also spoke about the new superintendent and Wi-Fi provided on school buses for those without broadband.</li> </ul>                                                                                                                                                                         |
| 8. | <b>New Business –</b> The state has received 12 letters of intent to the state that they are applying for funding to provide broadband in Stafford County through the program. Mr. Spence shared a map of the homes eligible for BEAD. It is available at <a href="#">Commonwealth Connection</a> under “Assets & Programs” and “Bead Eligible Programs.” March 1 is when the application window closes. Internal support from Stafford includes letters of support for applicants. Stafford will only support universal coverage attempts. |
| 8. | <b>Discussion items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 9. | <b>Adjournment – Mr. Kaminski moved to adjourn. Mr. Perry seconded. The vote was unanimous to adjourn at 7:38 pm.</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |
|    | <b>Next Meeting: April 10, 2025 @ 7:00 p.m. in Board Chambers</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |