

**Meeting Information: Special Meeting of the Board; November 8, 2010**

<b>Meeting Description: Special Meeting of Eastern Shore of Virginia Broadband Authority</b>	
<b>Date: November 8, 2010</b>	<b>Location: Accomack Airport</b>
<b>Time: 1:00 – 3:30 PM</b>	<b>Call In Phone no: NA</b>

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

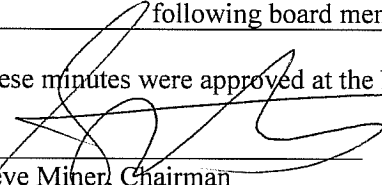
	Name		Name		Name
✓	Mike Zodun	✓	Joe Caffrey		
✓	Dimitri Plionis	✓	Pat Coady		
✓	Ron Tonge				

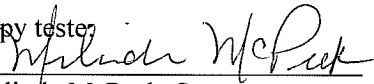
*Mike Zodun called the meeting to order @ 1:09 PM*

**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

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 Melinda McPeek, Secretary