Southern Vermont Communications Union District (SoVT CUD) Meeting by Teleconference* 6:00 PM, Wednesday, 17 February 2021

6:00PM Meeting

- 1. Call to Order Start recording
- 2. Roll Call
- 3. Conflict of Interest
- 4. Minutes
- 5. Announcements
- 6. Public Comments
- 7. Authorize NDA with CCI
 - a. If needed, execute session for <u>contract</u> discussion Not recorded
- 8. Authorize Insurance Purchase
- 9. Early Transition of Chair
- 10. Establish Formal Executive Committee with Powers?
- 11. Other Business
- 12. Adjournment End recording

*Topic: SoVT CUD Special 2021.02.17, 6p Time: Feb 17, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting <u>https://us02web.zoom.us/j/89134601877?pwd=RTIvTHVLa3NVUjFHL0E0VXNLQ1RzQT09</u> Meeting ID: 891 3460 1877 Passcode: 875868 One tap mobile +16465588656,,89134601877#,,,,*875868# US (New York) Dial by your location +1 646 558 8656 US (New York)

> Posted on 2021.02.12: sovtcud.net; facebook.com; Front Porch Forum;

Emailed 2021.02.12: Reps, Alternates; Member Town Clerks; Bennington Banner