

Southern Vermont Communications Union District (SoVT CUD)

Regular Meeting of the Governing Board via Teleconference

Wednesday, March 24, 2021 at 6:00 PM ET

Teleconference link: <https://meetings.sovtcud.net>

Zoom meeting ID: 802 768 1791

Audio only: +1 646 558 8656

One tap mobile: +16465588656,,8027681791#

Technical difficulties: support@sovtcud.net

Agenda: Items for discussion and potential decision

1. Call to order
2. Roll call
3. Conflict of interest
4. Minutes
5. Public comments
6. Announcements: CUD Accelerator, Annual organizational meeting (May 12)
7. Broadband Innovation Grant: Feasibility study finalized, pivot to business plan
8. Legislative update
 - a. State: H.315, H.360
 - b. Federal: American Rescue Plan
9. Community outreach: Front Porch Forum partnership, web development
10. Treasurer's update
11. Cost to obtain services for capacity building: Doug Dawson, CCG Consulting
12. Cost to obtain services for IT: Google Workspace, ArcGIS
13. Clerk's update: Public records, data security/retention
14. Vendor updates:
 - a. Public-private partnership scenarios, potential decision
 - b. CCI discussions under NDA (Executive session if needed)
 - c. SpaceX NDA (Executive session if needed)
15. Other business
16. Adjournment

Public documents under consideration: <https://public.sovtcud.net>

Executive sessions may be called under 1 V.S.A. § 313

To be Posted: <https://sovtcud.net>, facebook.com, frontporchforum.com

To be Emailed: Governing Board Members, Member Town Clerks, Bennington Banner