

Southern Vermont Communications Union District (SoVT CUD)

Regular Meeting of the Governing Board via Teleconference*

Wednesday, April 14, 2021 at 6:00 PM ET

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

Zoom meeting ID: 802 768 1791

By telephone (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. Additions or deletions to the agenda [1 V.S.A. § 312]
3. Roll call
4. Conflict of interest
5. Review and approval of minutes
 - o [SoVTCUDBoardMinutes2021-02-03draft](#)
 - o [SoVTCUDBoardMinutes2021-02-17draft](#)
 - o [SoVTCUDBoardMinutes2021-03-03draft](#)
 - o [SoVTCUDBoardMinutes2021-03-24draft](#)
6. Public comments
7. Announcements
8. Treasurer's update
9. Legislative update
10. Discussion/decision on next steps with possible Executive Session [1 V.S.A. § 313]
 - o Partnership structure: Public-private, operations; incumbent, competitor
 - o Discussions covered under NDA
 - o RFP process
 - o Grant application under H.315
11. Other business
12. Adjournment

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

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Sheila Kearns
SoVTCUD, Clerk
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