Southern Vermont Communications Union District (SoVT CUD)

Annual Organizational Meeting of the Governing Board via Teleconference*

Tuesday May 11, 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. Roll call
- 3. Acceptance of new and reappointed members of the Governing Board
- 4. Officer elections [nominations to be taken from the floor]
 - Chair
 - Vice Chair
- 5. Adjournment

Regular Meeting of the Governing Board will commence after adjournment [see attached]

To be Posted: sovtcud.net facebook.com frontporchforum.com To be Emailed: Governing Board Members (Representatives, Alternates) Member Town Clerks Bennington Banner

Southern Vermont Communications Union District (SoVT CUD)

Regular Meeting of the Governing Board via Teleconference*

Tuesday May 11, 2021 at 6:00 PM ET [following Organizational Meeting]

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Agenda: Items for discussion and potential decision

- 1. Call to order
- 2. Roll call
- 3. Conflict of interest
- 4. Additions to or deletions from the agenda [1 V.S.A. § 312]
- 5. Announcements
- 6. Public comments
- 7. Review and approval of minutes
 - <u>April 28, 2021</u>
- 8. Chair's report
 - Legislative update
 - H.315 grant application
 - ISP discussions with potential Executive Session [1 V.S.A. § 313]
- 9. Other business
- 10. Adjournment

Public documents under consideration: https://sovtcud.net

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