

Southern Vermont Communications Union District (SoVT CUD)  
Special Meeting of the Governing Board  
Monday July 26, 2021 at 6:00 PM ET

Martha Canfield Library  
528 East Arlington Road  
Arlington VT 05250  
(Enter Meeting Room at lower-level on the side of the building)

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

Zoom meeting ID: 802 768 1791

Agenda: Items for discussion and potential decision

By telephone (audio only): +1 646 558 8656

One tap mobile: +16465588656,,8027681791#

Technical difficulties: [support@sovtcud.net](mailto:support@sovtcud.net)

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. Public comments
6. Announcements
7. Review and approval of minutes: July 7, 2021
8. Treasurer's report
9. Entertain Motion to Enter into Executive Session for Matters of Contracts, Real Estate, and Personnel [1 V.S.A. § 313]
10. Return from Executive session to:
  - a. Reconvene on 7/28/2021 to continue Executive Session discussion (location and teleconference link is the same as for this meeting)
  - or
  - b. Consider a motion regarding agreement/approval of a vendor's response to the RFQ and/or approval to enter into partnership agreement/MOU to apply for NTIA grant.
11. Other Business
12. Adjournment

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

To be Posted:  
<https://sovtcud.net>  
[facebook.com](https://www.facebook.com/sovtcud)

To be Emailed:  
Governing Board Members (Representatives, Alternates)  
Member Town Clerks  
Bennington Banner