Southern Vermont Communications Union District (SoVT CUD) Regular Meeting of the Governing Board Wednesday December 13, 2023 at 6:00 PM ET

Google Meet joining info Video call link: <u>https://meet.google.com/tao-jxcf-pxg</u> Or dial: (US) +1 567-252-8019 PIN: 112 322 309#

Bennington County Regional Commission Office 210 South St. Suite 6, Bennington VT 05201

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. Review and approval of minutes from October 18, November 8th, and November 15, 2023
- 6. Public comments
- 7. Announcements
- 8. Review of Draft 2024 Contract with BCRC
- 9. Appointment of VCUDA Representative
- 10. Creation and Distribution of an Info Card
- 11. Act 71 Grant Closeout Update
- 12. Other business

Public documents under consideration:

To be Posted: https://www.facebook.com/southernvermontCUD

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