

Southern Vermont Communications Union District (SoVT CUD)
Regular Meeting of the Governing Board
Wednesday January 22, 2025 at 6:00 PM ET

Google Meet joining info

Video call link: <https://meet.google.com/tao-jxcf-pxg>

Or dial: (US) +1 567-252-8019 PIN: 112 322 309#

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 November 20, 2024
6. Public comments
7. Announcements
8. Chair Report
9. Vote on Bylaw Amendment
10. Review of Draft Contract with BCRC
11. Committee Updates
12. Other business

Public documents under consideration:

Proposed Bylaw Amendment

SECTION 24. AMENDMENT

Amendments to these bylaws must be proposed and warned by written notice to all members before or at a regularly scheduled meeting of the Board, and to become effective, must then be adopted by two thirds of members ~~present and eligible to vote~~ at the next regularly scheduled Board meeting no less than three weeks later.

As the bylaws currently read, they could be changed by less than a quorum. Striking "present and eligible to vote" will require that a super majority of all members (10) is required to change the bylaws.

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

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