

Chittenden County Communications Union District
Organizational Governing Board Meeting Agenda

Thursday, January 5, 1:30pm

Remote Access ONLY Meeting via MS Teams: [Click here to join the meeting](#)
Meeting ID: 230 333 072 727 Passcode: kXLnqi [Download Teams](#)

[Link to enabling statute](#)

1. Call to order; changes to the agenda
2. Public comment period on items NOT on the agenda
3. Consider approving draft bylaws
4. Consider Jericho's application to join CCCUD
5. [Organizational meeting – election of officers](#) for 1-year terms
 - a. Vote for Chair
 - b. Vote for Vice Chair
6. Appoint: [Treasurer](#)
7. Appoint CCRPC to act as [Clerk](#)/Administrator
8. Establishment of physical address: (CCRPC office, 110 West Canal Street, Suite 202 Winooski, VT 05404 offered)
9. Authorize Clerk/Treasurer to open bank account
10. Authorize Clerk to secure UEI number and SAM number to use for grant applications
11. Approve certificate to be filed with the Secretary of State
12. Consider approving conflict of interest statement
13. Consider procurement of insurance
14. Executive session to meet with Broadband Board consultant and staff

As per 30 V.S.A. § 3084 § 3084 confidential business information shall be exempt from public inspection and copying pursuant to 1 V.S.A. § 317(c)(9). (Added 2021, No. 71, § 11, eff. June 8, 2021.)

15. Set schedule for future meetings
16. Future agenda items
 - a. Consider inviting providers and other CUDs to present at future board meetings
 - b. Procurement policy
 - c. Outreach to Westford, Underhill, Saint George, Colchester
17. Adjourn