

**Chittenden County Communications Union District**

**Governing Board Meeting Agenda**

Wednesday, January 17, 3:00pm

**Remotely via Zoom**

<https://us02web.zoom.us/j/84748442356> Meeting ID: 847 4844 2356

One tap mobile

+13092053325,,84748442356# US +13126266799,,84748442356# US (Chicago)

[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 [minutes from December 6, 2023](#)
4. Mission Broadband Updates
5. Executive session to discuss RFP responses and next steps

*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.)*

6. Discuss VCUDA membership and Legislative Day
7. Discuss board member terms and annual meeting date in bylaws, consider amendments
8. If agreement on January as annual meeting, consider election of officers. If January is not agreed on, table until annual meeting date chosen in revised in bylaws.
9. Set date for next meeting
10. Clerk's Report
11. Treasurer's Report – discuss annual report
12. Adjourn