

Chittenden County Communications Union District

Governing Board Meeting Agenda

Wednesday, January 24, 3:00pm

Remotely via Zoom

<https://us02web.zoom.us/j/89725794817> Meeting ID: 897 2579 4817

One tap mobile

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[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 January 17, 2024](#)
4. Potential 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.)

5. Discuss VCUDA membership
6. Discuss board member terms and annual meeting date in bylaws, consider amendments
7. 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.
8. Clerk's Report
9. Treasurer's Report – discuss annual report
10. Adjourn