

**Chittenden County Communications Union District**

**Governing Board Meeting Agenda**

Wednesday, February 7, 3:00pm

**Remotely via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/89121037733> Meeting ID: 891 2103 7733

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 31, 2024](#)
4. Potential executive session to discuss a draft contract with an ISP 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. Adjourn