

Chittenden County Communications Union District

Governing Board Meeting Agenda

Wednesday, February 14, 3:00pm

Remotely via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83955412270> Meeting ID: 839 5541 2270

One tap mobile

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+13126266799,,83955412270# 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 [February 7, 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. Consider approving amendments to CCCUD Governing Board Bylaws
6. Status of VCUDA membership
7. Adjourn