



August 18, 2021 - 5:00 pm Meeting Agenda

Invited committee members and alternates:

Amanda O'Connor (RRPC), Andrew Quint (Chittenden), *Barbara Gabrielson (Chittenden - Alternate), Bill Moore (Brandon), Chris Hoyt (West Haven), Colleen Wright (Sudbury), Bill Sweet (Rutland Town), Cassandra Hayes (Goshen), Chris Custer (Hubbardton), *Dave Atherton (Brandon – Alternate), *Darryl Robinson (Goshen – Alternate), *Dick Wilcox (Mendon – Alternate), *Gina Cull (Benson – Alternate), *John Harvey (West Rutland - Alternate), *John Haverstock (Pittsford – Alternate), John Hill (Benson), *Jose Luchsinger (Hubbardton – Alternate), Larry Courcelle (Mendon) Mary Ann Goulette (West Rutland), Sam Jackson (Pittsford), Terry Williams (Poultney), Tim Munks (Castleton), Tom Collard (Pawlet), Sharon Corey (Wells)

1. Call to order – Roll Call
2. Approval of Agenda
3. Executive Committee Update
4. Grant Updates – Broadband Innovation Grant, H315 & H360 Funding
5. Administrative Updates – insurance and accounting services
6. VCUDA Update
7. New Member Recruitment
8. Other Business
9. Confirm Next Meeting
10. Adjournment

To attend this meeting in-person:

1 Conant Square
Brandon, VT 05733

To attend this meeting virtually you have 2 options:

Option 1: Video Conference This option is available only if:

You have a computer with a built-in or external camera and microphone (Zoom Software download required)
Have a phone with a built-in camera (Zoom App download required)

- Visit: <https://us02web.zoom.us/j/84698871768> (This will prompt the download if you do not have the software/app already installed)
Meeting ID (846 9887 1768)

Option 2: Conference Call: To dial in for audio only:

1. Dial: (929) 205 6099
2. Follow instructions to enter **Meeting ID (846 9887 1768)** then confirm by hitting pound
3. **When prompted to enter participant ID, just hit pound again to enter meeting**