

OCCUD meeting 5/18/2022

Present: Van Purcell, Jessica Van Oort, Jacolyn Savelle, Laura Black, Larry Courcelle, Mark Teetor, Chris Custer, Andrew Quint, Tony Ferraro

Informal meeting as we don't have quorum

Status of the RFP for an ISP partner

Responses are due on the 25th. No updates on submissions. At some point soon we are going to need to come up with selection criteria for a partner.

Status of the RFP for a project management

Selection committee has met and agreed that the person who applied is qualified, now just have to agree on a rate.

Other Information

Met with a group out of Burlington that helps CUDs and gave them the basic information about what we are doing. They didn't offer any particular solutions.

Discussion of how to get quorum and if we can have people give proxies or delegate power to the Executive Committee.

Some updates from VCUDA.

Discussion of how what we're doing is different from other CUDs who are doing their own buildout.

Executive Committee meeting will be June 8 and the next full board meeting will be June 15.