



**Otter Creek**  
communications  
union district

**Aug 10, 2022- 5:00 pm**  
**Executive Committee Meeting**  
**Agenda**

1. Call to order- Start recording the meeting, start transcription
2. Approval of agenda
3. Approval of previous meeting minutes (June and July)
4. General Updates
  - a. Review status of the RFP for a partner
5. VCUDA updates
  - a. Valleynet investigation and implications (if any) for OCCUD
6. VCBB updates
7. Grants status: H315 and H360
8. Financials
  - a. Warrant
9. Other Business
10. Set Next Meeting
11. Adjournment

**Currently we are only meeting virtually, you have 2 options:**

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

You have a computer or phone with a built-in or external camera and microphone (Zoom Software/a pp download required). To attend the meeting: [Click Here](#)

Meeting ID: **588 448 2692** and the Passcode: is **957780**

**Option 2: By phone for audio only:**

Dial: (929) 205 6099

Follow instructions to enter **Meeting ID (588 448 2692)** then confirm by hitting pound  
**When prompted to enter participant ID, just hit pound again to enter meeting**