

OCCUD Executive committee meeting 6/8/2022, 5 PM

Present: Tony, Tim, Jackie, Bill, Van, Larry, Chris

1. Status of the RPFs. We got two bids for the RFP for a partner. One is from OTELCO doing business as Go Net Speed. The other is from Consolidated. We're creating a list of questions to ask the references for each of these companies. For project manager we got one bid, from Amanda O'Connor who worked with us before. It is initially a one year agreement. Bill moves to approve the contract with Amanda. Tim seconds. Some discussion on the cost. Motion carried.
2. VCCB updates. No VCUDA update at this meeting.
3. Grants. The current grant ends at the end of the month, but we have applied for a two month extension to allow our new project manager to apply for the H360 grant.
4. Warrant for \$719.01. Larry moves to approve, John seconds. Motion carried.
5. Other business. None at this time.
6. Next meeting will be July 13, 5 PM.
7. Chris moves to adjourn, Jackie seconds. Motion carried.