OtterCreek communications union district

April 12, 2023 – **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
4. General Updates
5. Partner Discussions - Executive Session
6. Project Manager update
7. VCUDA updates
8. VCBB updates
9. Grants status: H360 and H315
10. Financials
     a. Warrant
10. Other Business
11. Set Next Meeting
12. Adjournment

<mark>Currently we are only meeting virtually, you have 2 options:</mark>
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)
Join Zoom Meeting: https://us06web.zoom.us/j/82798107714
Meeting ID **827 9810 7714**

Option 2:Conference Call: To dial in for audio only:
1. Dial: **(929) 2056099**
2. Follow instructions to enter Meeting ID (**827 9810 7714**) then confirm by hitting pound (**#**)
3. When prompted to enter participant ID, just hit pound again to enter meeting
OR One tap mobile **+19292056099,,82798107714# US (New York)**