



Otter Creek
communications
union district

May 10, 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. VCUDA updates
7. VCBB updates
8. Grants status: H360 and H315
9. Financials
 - a. Warrant
10. Other Business
11. Set Next Meeting
12. Adjournment

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

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)**