



June 14, 2023 – 5:00 PM

Executive Committee Meeting Agenda

OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS			
Town	Name	Term Ends	Present/Absent
Shrewsbury	Laura Black, Chair	2024	
Mendon	Larry Courcelle, Vice Chair	2024	
Benson	John Hill	2026	
Sudbury	Mike Small	2025	
Brandon	Peter Werner	2024	
Hubbardton	Chris Custer	2024	
Wells	Eleanor Jones, Secretary/Clerk	2024	
	Jackie Savela, Treasurer	2024	

Other attendees:

1. Call to order - Start recording the meeting, start transcription
2. Approval of agenda
3. Public input (limited to 5 minutes per presenter)
4. Approval of previous meeting minutes
5. Proposal for an IT-Admin Committee (by Chair)
6. Report by proposed IT-Admin Committee (email/google accounts, google voice, etc.)
7. Report on Construction Grant Eligibility Application and schedule (by Chair) - Executive Session - due to finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage, per 1 V.S.A. § 313 (1) (A).
8. Report on Construction Grant Full Application process (by Chair)
9. VCUDA updates (by VCUDA rep)
10. VCBB updates (by Chair) – BEAD-NTIA BEAD and Digital Equity plan;
11. Financials (by Treasurer) - Warrant
12. Grant reports (by Vantage Point) - H360 report, H315 report, SFR report
13. Other Business
 - a. Discuss ideas for improving public outreach, communication.
 - b. Other
14. Set agenda for June 21 Governing Board meeting.
15. Set Next Meeting
16. 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)**