



July 7th, 2020 Special Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/870739837> (Password: CVF2020)

Or by phone:

(571) 317-3116 or **(866) 899 4679** with access code **870-739-837**

6:00pm

Agenda

6:00	Meeting call to order (start recording)	
6:01	Additions or changes to the agenda	
6:02	Public comment	
6:12	Applying to the PSD for funding	[action expected]
6:30	Extension of Interisle's contract	[action expected]
6:45	Begin search for a staffer/contractor to manage our projects	[action expected]
7:00	Reaching out to incumbent providers about cooperating	[action possible]
7:15	Possible issues with discussing RDOF plans in public session	[no action expected]
7:30	Approval of June 23 rd meeting minutes	[action expected]
7:40	Roundtable	
7:50	Adjourn	

Times are advisory only. Agenda items may be discussed earlier or later than indicated.

Back burner

- Equipment policy

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