



August 18<sup>th</sup>, 2020 Governing Board Special Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/761657101> (Password: CVF2020)

Or by phone:

**(646) 749-3129** or **(877) 568 4106** with access code **761-657-101**

6:00pm

### **Agenda**

- 6:00 Meeting call to order (start recording)
- 6:01 Additions or changes to the agenda
- 6:03 Public comment
- 6:13 Subcontractor policy [action expected]
- 6:20 Discussion of state & federal funding (auctions, line extension) [action not expected]
- 6:45 Appointment of an Executive Director [action expected]
- 7:15 Adjourn

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

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