



November 10<sup>th</sup>, 2020 Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/654169069> (Password CVF2020)

Or by phone:

**(571) 317-3112** (access code **654-169-069**)

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 | Consent agenda:                                | [action expected]     |
|      | • Approval of October 13 <sup>th</sup> minutes |                       |
|      | • Payment of bills: clerk & PM                 |                       |
| 6:15 | Budget & annual report hearing & approval      | [action expected]     |
| 6:45 | Finance Report                                 | [action not expected] |
| 7:00 | Project Manager's Report                       | [action not expected] |
| 7:15 | Communications committee update                | [action expected]     |
| 7:30 | Grant/funding update & CARES funding options   | [action expected]     |
| 7:45 | Roundtable                                     |                       |
| 7:55 | Adjourn  |                       |

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

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