



## December 22<sup>nd</sup>, 2020 Special Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/144822357> (Password CVF2020)

Or by phone:

**(646) 749-3122** (access code **144-822-357**)

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 December 8 <sup>th</sup> minutes   |                       |
|      | • Payment of bills: COS, PM, Last Mile, Expand Creative, Codewryter, R. Dimeglio, Interisle, Blue Tailgate, ESRI |                       |
| 6:15 | Finance report   | [action not expected] |
| 6:20 | Comms Committee's report   | [action not expected] |
| 6:45 | Business Development Committee's report  | [action not expected] |
| 7:00 | Project manager's report   | [action not expected] |
| 7:10 | Grant/funding update & CARES extension options   | [action expected]     |
| 7:40 | Project manager 2021 status  | [action possible]     |
| 7:55 | Roundtable   |                       |
| 8:00 | Adjourn  |                       |

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

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