



May 11th, 2021 Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/936620797> (Password CVF2021)

Or by phone:

(571) 317-3122 (access code **936-620-797**)

6:00pm

Agenda

- | | | |
|------|---|----------------------|
| 6:00 | Meeting call to order (start recording) | |
| 6:01 | Annual election of officers | [action expected] |
| 6:11 | Additions or changes to the agenda | |
| 6:13 | Public comment | |
| 6:23 | Consent agenda: | [action expected] |
| | • Approval of April 13 th minutes | |
| 6:25 | Treasurer's report | [no action expected] |
| 6:30 | Clerk's report | [no action expected] |
| 6:35 | Committee & VCUDA reappointments | [action expected] |
| 6:45 | Committee chair policy addendum | [action expected] |
| 6:55 | Approval of materials from PDC | [action expected] |
| | • Joint CUD Agreement | |
| | • Joint CUD High Level Design RFP | |
| | • Joint CUD High Level Design Grant Application | |
| | • CVFiber Phase 1 High Level Design RFP | |
| | • CVFiber Pre-construction Round 1 and 2 Grant Applications | |
| 7:20 | Administrative budget & process | [action expected] |
| 7:30 | PM search update | [no action expected] |
| 7:35 | State & federal funding; legislative action; affordability | [action possible] |
| 7:45 | Insurance update | [no action expected] |
| 7:50 | Roundtable | |
| 8:00 | Adjourn | |

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

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