



## December 8<sup>th</sup>, 2020 Regular Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/972843405> (Password CVF2020)

Or by phone:

**(408) 650-3123** (access code **972-843-405**)

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 November 24 <sup>th</sup> minutes        |                                  |
|      | • Payment of bills: COS, PM, Last Mile                 |                                  |
| 6:15 | Finance report   | [action not expected]            |
| 6:20 | Comms Committee: hosting services, web design services | [action expected]                |
| 6:45 | Business Development Committee's report                | [action expected]                |
| 7:00 | Policy Committee's report                              | [action possible]                |
| 7:10 | Project manager's report                               | [action not expected]            |
| 7:15 | Grant/funding update & CARES funding options           | [action not expected]            |
| 7:25 | Project manager 2021 discussion                        | [ <i>exec session expected</i> ] |
| 7:45 | Project manager 2021 decisions                         | [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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