



April 13th, 2021 Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/514141797> (Password CVF2021)

Or by phone:

(224) 501-3412 (access code **514-141-797**)

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 March 23rd minutes
- 6:15 Executive committee recommendation re: pole audit [action expected]
- 6:25 Funding for ongoing legal work [action expected]
- 6:40 Committee appointments [action expected]
- 6:45 Board reorganization in May, committee chairs [action possible]
- 6:55 Board & committee calendar [action expected]
- 7:05 Budget policy process [action expected]
- 7:20 Carrier of last resort discussion [action not expected]
- 7:35 Other towns potentially joining [action not expected]
- 7:40 State & federal funding; legislative action; affordability [action possible]
- 7:50 Roundtable
- 8:00 Adjourn

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

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