

**Northwest Communications Union District**  
**Governing Board Meeting**  
October 13, 2020, 7:00 p.m.  
Virtual Meeting

**Agenda:**

1. Call to Order and Adjustments to the Agenda
2. Roll Call
3. Approval of Minutes
4. Treasurer's Report – NRPC
5. CUD Bank Account- NRPC
6. Broadband Innovation Grant RFP– Chair
7. CUD Subcommittees- Chair
8. Wifi Hotspots- Chair
9. Legal- Chair
10. Fiscal Agent/Procurement- Chair
11. Round 2 COVID Planning Grant- Chair
12. CUD Roadmap- Vice Chair
13. Special Meeting Recap- Chair
14. CUD Planning Grant Survey- Chair
15. Member Updates
16. Department of Public Service Update (invited)
17. Other Business
18. Public Comment
19. Adjourn

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/87837580469?pwd=emFPZ3BUWVFETGIrR1RzdzMzWjlmUT09>

Meeting ID: 878 3758 0469

Passcode: 851843

Dial In: (646) 558-8656