

Northwest Communications Union District
Governing Board Regular Meeting
January 6, 2022, 6:00 p.m.
Physical Location: 83 Sampsonville Rd, Enosburg, VT 05450
Or Remotely via Zoom (see below)

Agenda:

1. Call to Order and Adjustments to the Agenda
2. Roll Call
3. Public Comment
4. Approval of Minutes 12/2
5. Treasurer's Report
6. Introduction of Admin Assistant
7. New Representatives – Saint Albans Town, Highgate, North Hero
8. New Community Membership – Milton (ACTION NEEDED)
9. Appointment of Treasurer (ACTION NEEDED)
10. Ops PM Staff (ACTION NEEDED)
11. Board Clerk Nominations
12. Executive Director Report
 - a. 2022Q1 Tasks
 - b. VCUDA
 - c. VCBB
 - d. Subcommittees Breakdown
 - e. Update Business Plan/Models (Executive Session)
 - f. Update ISP Partnership (Executive Session)
13. Other Business
14. Adjourn

Join Zoom Meeting Join Zoom Meeting

<https://zoom.us/j/98212210356?pwd=Qi95RFZWalJUdnByYU1lZHNuSTA2Zz09>

Meeting ID: 982 1221 0356

Passcode: 454701

Dial In: (646) 558-8656