

**Northwest Communications Union District  
Governing Board Regular Meeting  
November 4, 2021, 6:00 p.m.**

**Physical Location: Quincy Hotel Parlor - 57 Depot St, Enosburg Falls, 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
5. Treasurer's Report
6. Procurement Policy - Chair (ACTION NEEDED)
7. Public Records Policy - Chair (ACTION NEEDED)
8. DBA Trade Name – Executive Director (ACTION NEEDED)
9. Executive Director Report
10. Sub-Committee Reports
11. Business Plan Consult RFP (Executive Session)
12. Other Business
13. Adjourn

---

Join Zoom Meeting

<https://us02web.zoom.us/j/82965034305?pwd=YXR1YnQzUm54Y0tPNW1UNXB4Q1Qxdz09>

Meeting ID: 829 6503 4305

Passcode: 598134

Dial In: (646) 558-8656