



August 11th, 2020

Online meeting Access: <https://global.gotomeeting.com/join/197767533> (Password: CVF2020)
or by phone: **(571) 317-3116** or **(866) 899 4679** with access code **197-767-533**

5:00pm (Business Development Committee Meeting)

Agenda

- 5:00 Meeting call to order (start recording)
- 5:01 Additions or changes to the agenda
- 5:02 Public comment
- 5:12 Reviewing Fred's work
- 5:40 Contracting with a project manager
- 5:55 Adjourn

6:00pm (Governing Board Meeting)

Agenda

- 6:00 Meeting call to order (start recording)
- 6:01 Additions or changes to the agenda
- 6:02 Public comment
- 6:12 Duxbury & Washington appointees/introductions [no action expected]
- 6:17 Consent Agenda [action expected]
 - Fred Goldstein invoice (\$20,220.00)
 - Remote meeting software purchase (~\$30/month for 2 accounts)
 - Approval of July 14th meeting minutes
- 6:20 Appointment of Treasurer [action expected]
- 6:25 Executive committee report back [action possible]
- 6:35 Grant & project updates [action possible]
- 6:50 Business plan & operating model discussion [action possible]
- 7:30 Line extension/fixed wireless requests [action possible]
- 7:40 Audit quote [action expected]
- 7:45 Next meeting(s)? [action expected]
- 7:55 Roundtable
- 8:00 Adjourn

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

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