



## October 20<sup>th</sup>, 2020 Governing Board Special Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/231639061> (Password: CVF2020)

Or by phone:

**(872) 240-3212** with access code **231-639-061**

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 | Update on RFP responses                             | [action not expected] |
| 6:25 | VEDA loan update                                    | [action not expected] |
| 6:30 | Grant/funding update & CARES funding options        | [action possible]     |
| 7:00 | Hiring consultants for canvassing, WEC MOU, website | [action expected]     |
| 7:30 | Roundtable  |                       |
| 7:40 | Adjourn   |                       |

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

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