

CVPSA Board Meeting Agenda April 16, 2020 at 6:30pm
Virtual Meeting – via Zoom Teleconference

1. Call to Order
2. Approve Agenda
3. Public Comments
4. Ratify waiver of Organizational meeting of April 1, 2020
5. Conduct Organizational meeting Elect Chair and Vice Chair (Charter Art. 9)
6. Welcome New Board Members
Barre has designated two members: one should be a two-year term (Smith?) and the other should fill Prevost's unexpired term of one year (Boutin?).
Montpelier has yet to appoint anyone for their two board slots.
7. Approve Minutes of February 20 meeting
8. Update Community Bank Account forms
9. Schedule next meeting May 21, 2020
10. Other Business
11. Adjourn

NOTE: Persons wishing to attend the meeting should have a Zoom Account and notify Kimberly B. Cheney at kimcheney35@gmail.com of their intent to attend no later than April 14, 2020 at 5pm. An invitation will be sent upon request. Can use phone, iPad or computer to connect with Zoom teleconference meeting.