# Valcour Governance Board

**Agenda  
July 23, 2021   
08:00 – 09:00**

1. Call to order
2. Approve minutes
3. Establish standing meeting date
4. Establish User Agreement committee
5. Establish Agency Agreement committee
6. Establish Policy Exploration committee
7. Discuss standardization of unit numbers

**Online:** [**Microsoft Teams**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjAzNDJkMTYtYWExMy00ODRmLThjOGEtMjc0MzJmYzk3ZGIy%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22a4946e35-7984-4056-bbee-051ac9f2d913%22%7d)

**Phone:** [+1 802-552-8456,,795896801#](tel:+18025528456,,795896801) United States, Montpelier Phone Conference ID: 795 896 801#

**Physical Location:**

Community Room  
Rutland City Police Department  
108 Wales St  
Rutland, VT 05701