

FUNDING MOTION

COMMITTEE: Exfin

TITLE: Equipment for Hosting Hybrid Board Meetings

PURPOSE: To procure equipment that would allow for hybrid board meetings in order to enable maximum participation while still fostering personal connection with community members and directors. Two pieces of equipment are needed. The first is a speakerphone which will pick up audio from everyone speaking at the in person-meeting to be played out over zoom, while simultaneously playing any audio from zoom to the room. The second is a 180 degree view webcam which will be able to show video of the entire conference table over zoom.

THE MOTION:

The MVCC approves an expenditure for hybrid meeting hosting equipment in the amount of \$1000. The following items will be purchased:

\$219.99 [Anker PowerConf S500 Speakerphone](#)

\$289.99 [Innex C830 180° Panoramic 4K Wide Angle Webcam](#)

ACTION/VOTE COUNT:

MVCC Exfin Meeting, May 15, 2024

Motion of moved by Director XXX, seconded by Director XXX

Motion approved by MVCC Exfin XX-XX-XX