



## February 11<sup>th</sup>, 2020 Governing Board Meeting

Berlin Elementary School  
372 Paine Turnpike N, Berlin, VT

6:00pm

### **Agenda**

6:00	Meeting call to order	
6:01	Additions or changes to the agenda	
6:02	Public comment	
6:12	Treasurer's report	[no action expected]
6:20	Clerk's report & stipend discussion	[action expected]
6:30	Business Development Cmte/Consultant update	[no action expected]
6:50	Communications Cmte update	[no action expected]
7:00	Insurance & grants updates	[action expected]
7:10	CVFiber 2020 timeline	[action possible]
7:40	Approval of January meeting minutes	[action expected]
7:45	Roundtable	
7:55	Adjourn	

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

### **Back burner**

- Equipment policy

802.279.6054 | [Central.Vermont.Internet@gmail.com](mailto:Central.Vermont.Internet@gmail.com) | <https://facebook.com/CVFiber> | <http://cvfiber.net>

Providing Central Vermont residents, businesses, and civic institutions with universal access to a reliable, secure, locally-owned and -governed communications network able to grow to meet future community needs.

Barre City • Barre Town • Berlin • Cabot • Calais • East Montpelier • Elmore • Marshfield • Middlesex  
Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Williamstown • Woodbury • Worcester