

September 22nd, 2020 Governing Board Special Meeting

Online Meeting Public Access: <u>https://global.gotomeeting.com/join/352831245</u> (Password: CVF2020)

Or by phone: (646) 749-3122 with access code 352-831-245

6:00pm

<u>Agenda</u>

- 6:00 Meeting call to order (start recording)
- 6:01 Additions or changes to the agenda
- 6:03 Public comment
- 6:13 Treasurer's Report
- 6:18 Project Manager's Report
- 6:25 Policy committee report back
- 6:20 Grant/funding update
- 6:45 Decisions about new funding
- 7:15 Adjourn

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

802.279.6054 | Central.Vermont.Internet@gmail.com | https://facebook.com/CVFiber | http://cvfiber.net

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[action not expected] [action not expected] [action possible] [action not expected] [action expected]