

October 13th, 2020 Governing Board Special Meeting

Online Meeting Public Access: <u>https://global.gotomeeting.com/join/263881461</u> (Password: CVF2020)

Or by phone: (571) 317-3112 with access code 263-881-461

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 Consent agenda: Approval of September 22nd minutes
- 6:15 Finance Report
- 6:20 Project Manager's Report
- 6:30 Communications committee update
- 6:50 Grant/funding update & CARES funding options
- 7:10 Budget & annual report
- 7:30 Decisions about initial fiber build
- 7:45 Roundtable
- 7:55 Adjourn

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

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