

## Special Business Development Committee Meeting January 21, 2021 5:30-6:45 PM Online Meeting

https://global.gotomeeting.com/join/538111333

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412 Access Code: 538-111-333

## **AGENDA**

5:30	Meeting Called to Order	
5:32	Additions to Agenda	
5:33	Public Comment	
5:35	Approval of January 5, 2021 Minutes	Action
5:40	CVRPC Proposal for CVFiber Admin Support	Action
5:50	Job Description for Project Manager	Possible Action
6:00	RFP for Pole Inventory Make Ready Final Edits	Possible Action
6:10	Updating Master Schedule	Possible Action
6:20	Adopt Business Development Charter	Possible Action
6:30	Review Proposed RFP Statement on Transparency	Action
6:35	CUD Grant Update on FTTP Projects	Action
6:40	Round Table	
	Adjourn	

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

P.O. Box 325 | South Barre | VT 05670 | 802.279.6054

Central.Vermont.Internet@gmail.com | https://facebook.com/CentralVermontInternet | 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.