



February 10<sup>th</sup>, 2022 Regular Executive Committee Meeting

Online Meeting Public Access:

<https://cvfiber.net/mtg/executive>

Or by phone:

(689) 206-9353 (access code 298-245-862#)

5:00pm

Agenda

5:00	Meeting call to order (start recording)	
5:02	Additions or changes to the agenda	
5:05	Public comment	
5:15	Prior Meeting Minutes	[action expected]
5:20	Clerk's Report	[no action expected]
5:25	Treasurer's Report & Bills to Pay	[action expected]
5:35	Chair's Report	[no action expected]
5:45	VCUDA Representation	[action expected]
6:00	Communications Committee Report	[no action expected]
6:05	Front Porch Forum Membership	[action expected]
6:10	Finance Committee Report	[no action expected]
6:20	Planning & Business Development Committee Report	[no action expected]
6:30	Policy Committee Report	[no action expected]
6:45	Adjourn	

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

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