



March 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                          |                            |
| 5:10 | Prior Meeting Minutes                   | [action expected]          |
| 5:15 | Treasurer's Report & Bills to Pay       | [action expected]          |
| 5:30 | NRTC & WCVT Update                      | [no action expected]       |
| 5:40 | Executive Director Recruiting Update    | [no action expected]       |
| 5:50 | Charter Harmonization                   | [no action expected]       |
| 6:00 | Construction Grant Eligibility Update   | [no action expected]       |
| 6:05 | Fiber Delivery Update                   | [no action expected]       |
| 6:10 | Town ARPA Campaign                      | [no action expected]       |
| 6:15 | Contracting Update                      | [possible action expected] |
| 6:30 | Adjourn                                 |                            |

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

802.552.3088 | [info@cvfiber.net](mailto:info@cvfiber.net) | <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 • Duxbury • East Montpelier • Elmore • Marshfield • Middlesex Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Waterbury • Williamstown • Woodbury • Worcester