

April 12th, 2022 Regular Governing Board Meeting Online Meeting Public Access:

https://cvfiber.net/mtg/board

Or by phone: **(689) 206-9353** (access code 919 370 965#)

6:00pm

Agenda

6:00	Meeting call to order (start recording)	
6:01	Additions or changes to the agenda	
6:03	Public comment	
6:05	Executive Director Introduction	[no action expected]
6:15	Meeting Minutes Approval	[action expected]
6:20	Treasurer's Report	[action expected]
6:30	Policy Committee Report	[no action expected]
6:40	Communications Committee Report	[no action expected]
6:50	Materials Purchase Update	[no action expected]
7:05	Executive Committee Charter Revision	[no action expected]
7:10	Town ARPA Update	[action expected]
7:30	2022/23 Construction Sequencing	[action expected]
7:50	NRTC Contract	[action expected]
8:00	WCVT Contract	[action expected]
6:50	Adjourn	[no action expected]

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

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Worcester