



May 12th, 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] |
| 5:20 | Materials Grant Submission | [action expected] |
| 5:40 | Make Ready Contractor RFP Issuance | [action expected] |
| 5:50 | Construction RFP Issuance | [action expected] |
| 6:00 | NRTC Design Services Work Order | [action expected] |
| 6:10 | Financial Information Publication | [action expected] |
| 6:25 | Reschedule 30 May to 31May | [action expected] |
| 6:35 | District Webinars: Wednesday 22Jun22 | [no action expected] |
| 6:40 | Maintenance RFP | [no action expected] |
| 6:45 | Construction Schedule Update | [no action expected] |
| 6:50 | Adjourn | |

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

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