



June 14th, 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 | Meeting Minutes Approval | [action expected] |
| 6:10 | Treasurer's Report | [action expected] |
| 6:15 | Executive Director's Report | [no action expected] |
| 6:30 | Webinar Update | [no action expected] |
| 6:35 | Treasurer Search | [action expected] |
| 6:45 | WCVT Contract | [no action expected] |
| 6:50 | Committee Chair Appointments | [action expected] |
| 7:00 | Materials Purchase | [action expected] |
| 7:10 | Materials, Warehouse, and Supply Chain Contract | [action expected] |
| 7:20 | Universal Service Plan | [action expected] |
| 7:40 | Business Plan | [action expected] |
| 8.00 | Construction Grant Application | [action expected] |
| 8:10 | Adjourn | |

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

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