



June 16<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)         |                      |
| 5:00 | Additions or changes to the agenda              |                      |
| 5:01 | Public comment                                  |                      |
| 5:06 | Prior Meeting Minutes                           | [action expected]    |
| 5:10 | Treasurer's Report & Bills to Pay               | [action expected]    |
| 5:15 | Executive Director's Report                     | [no action expected] |
| 5:20 | WCVT Contract                                   | [action expected]    |
| 5:25 | Construction RFP Update                         | [no action expected] |
| 5:30 | NRTC Design Update                              | [no action expected] |
| 5:35 | Materials, Warehousing, Supply Chain RFP Update | [no action expected] |
| 5:40 | Construction Grant Application Update           | [no action expected] |
| 5:45 | Adjourn   |                      |

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

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