



## January 10<sup>th</sup>, 2023 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	
6:05	Public comment	
6:10	Meeting Minutes Approval	[action expected]
6:15	Treasurer's Report	[action expected]
6:25	Construction Update	[no action expected]
6:40	Website Update	[no action expected]
6:45	VCUDA Representative	[action expected]
6:50	Materials Purchase	[action expected]
7:00	Privacy Commitment Statement	[action expected]
7:10	Email Security	[no action expected]
7:15	CVFiber Meetings Schedule	[no action expected]
7:20	Adjourn	

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

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