



February 14th, 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	[no action expected]
6:25	Executive Director Update	[no action expected]
6:40	Operations Manager Search Update	[no action expected]
6:45	Public Engagement Manager	[action expected]
6:50	Committee Membership Appointments	[action expected]
7:00	Webinar Schedule	[no action expected]
7:05	Subscriber Agreement & Subscription Packages	[action expected]
7:15	Marketing Presentation	[Executive Session]
8:00	Adjourn	

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

802.552.3088 | info@cvfiber.net | <https://facebook.com/CVFiber> | <http://cvfiber.net>

Providing Central Vermont residents, businesses, and civic institutions with universal access to a reliable, secure, locally-owned and -governed communications network able to grow to meet future community needs.

Barre City • Barre Town • Berlin • Cabot • Calais • Duxbury • East Montpelier • Marshfield • Middlesex
Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Waterbury • Williamstown • Woodbury • Worcester