



March 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 | Operations Manager Update | [no action expected] |
| 6:40 | Community Relations Manager Search Update | [no action expected] |
| 6:45 | Construction Update | [no action expected] |
| 6:50 | Website Development Update | [no action expected] |
| 7:00 | Marketing Update | [no action expected] |
| 7:05 | Committee Membership Appointments | [action expected] |
| 7:15 | Grant and Funding Update – <i>possible executive session</i> | [no action expected] |
| 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>

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