



June 11th, 2019 Governing Board Meeting

Berlin Elementary School
372 Paine Turnpike N, Berlin, VT

6:00pm

Agenda

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|------|---|----------------------|
| 6:00 | Meeting call to order | |
| 6:11 | Additions or changes to the agenda | |
| 6:12 | Public comment | |
| 6:22 | WEC fiber feasibility study, Barry Bernstein | [no action expected] |
| 6:37 | Treasurer's report, Becca Schrader | [no action expected] |
| 6:40 | Update of CVFiber Rules of Procedure, Jeremy Hansen | [action expected] |
| 7:00 | Policy on Grant Submissions, Phil Hyjek | [action expected] |
| 7:20 | Web site update, Jared Thomas | [action possible] |
| 7:30 | Business Development Committee report back, David Healy | [no action expected] |
| 7:45 | Review of back burner items, committee assignments & membership | [action possible] |
| 7:50 | Approval of April 9 & May 14 meeting minutes | [action expected] |
| 8:00 | Roundtable | |
| 8:10 | Adjourn | |

Next meeting: July 9th @ 6pm, BES

Back burner

- Interest from Waterbury
- Equipment policy

802.279.6054 | Central.Vermont.Internet@gmail.com | <https://facebook.com/CentralVermontInternet> | <http://cvfiber.net>

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