



July 9th, 2019 Governing Board Meeting

Berlin Elementary School
372 Paine Turnpike N, Berlin, VT

6:00pm

Agenda

6:00	Meeting call to order	
6:11	Additions or changes to the agenda	
6:12	Public comment	
6:22	Treasurer's report, Becca Schrader	[no action expected]
6:30	Number of towns	[action possible]
6:45	H.513 & NEK Broadband Summit report back, Jeremy Hansen	[no action expected]
6:55	Progress on insurance, Josh Jarvis	[action possible]
7:05	Business Development Committee report back, David Healy	[no action expected]
7:25	Initial survey results	[no action expected]
7:40	Open discussion: next steps, budget, & upcoming annual report	[action possible]
8:00	Review of back burner items, committee assignments & membership	[action possible]
8:10	Approval of June 11 th meeting minutes	[action expected]
8:15	Roundtable	
8:25	Adjourn	

Next meeting: August 9th @ 6pm, BES

Back burner

- Other towns
- Equipment policy

802.279.6054 | Central.Vermont.Internet@gmail.com | <https://facebook.com/CentralVermontInternet> | <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 • East Montpelier • Elmore • Marshfield • Middlesex
Montpelier • Northfield • Orange • Plainfield • Roxbury • Williamstown • Woodbury • Worcester