



October 8th, 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	Appointment of Clerk and Treasurer	[action expected]
6:40	ValleyNet's possible role, Carole Monroe	[action possible]
6:55	WCVT report back & observations about FTTH & ISPs, Andy Gilbert	[no action expected]
7:10	Insurance, Josh Jarvis	[action possible]
7:20	Donor software	[action possible]
7:30	Status of grants & applications	[action possible]
7:40	Business Development Committee report back & reorganization	[action expected]
7:55	Approve 2020 Strategy, Draft Budget, & Annual Report	[action expected]
8:15	Approve RFP	[action possible]
8:30	Review of back burner items, committee assignments & membership	[action possible]
8:40	Approval of July, August, and September meeting minutes	[action expected]
8:50	Roundtable	
9:00	Adjourn	

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

Next meeting: November 12th @ 6pm, BES

Back burner

- Other towns
- Equipment policy

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