



## August 14<sup>th</sup>, 2018 Governing Board Meeting

Berlin Elementary School Library  
372 Paine Turnpike N, Berlin, VT

6:00pm

### Agenda

6:00	Meeting call to order	
6:01	Additions or changes to the agenda	
6:02	Public comment	
6:12	Connecting CVI and public safety efforts, Stephen Whitaker	[no action]
6:27	Certificate of Organization, Becca Schrader	[no action]
6:30	Writing a CVI status report to member towns for CVI	[action expected]
6:45	Business Development Committee report back, Jeremy Hansen	[action possible]
7:15	Vision/Mission discussion	[action possible]
8:40	Review of back burner items & assignment of committee tasks	[action expected]
8:55	Approval of July 10 <sup>th</sup> meeting minutes	
8:58	Roundtable	
9:00	Adjourn	

Next meeting: September 11<sup>th</sup> @ 6pm, BES

### Back burner

- Barre Town appointment to Board pending; Washington Town considering application
- Net neutrality
- Relationship to Vermont Telecommunications Plan

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