



August 13th, 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	Insurance, Josh Jarvis	[action expected]
6:40	Status of grants	[action possible]
6:50	Feasibility study, business plan	[action expected]
7:10	Treasurer position & remuneration	[action expected]
7:20	Front Porch Forum, Jeremy Hansen	[action possible]
7:25	Survey, David Healy	[action possible]
7:40	Reports back from meetings with other ISPs, Jeremy Hansen	[no action expected]
8:00	Business Development Committee report back, David Healy	[no action expected]
8:10	Budget	[no action expected]
8:30	Review of back burner items, committee assignments, & membership	[action possible]
8:35	Approval of July 9 th meeting minutes	[action expected]
8:40	Roundtable	
8:45	Adjourn	

Next meeting: September 10th @ 6pm, BES

Back burner

- Other towns
- Equipment policy

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