



## April 14<sup>th</sup>, 2020 Governing Board Meeting

Online Meeting Public Access:

<https://register.gotowebinar.com/register/1619126935545151243>

Or by phone:

**(213) 929-4221** or **(877) 309 2074** with access code **931-691-880**

6:00pm

### **Agenda**

6:00	Meeting call to order	
6:01	Additions or changes to the agenda	
6:02	Public comment	
6:12	Treasurer's report	[no action expected]
6:20	Clerk Appointment	[action expected]
6:30	Business Development Cmte/Consultant update	[no action expected]
6:50	Communications Committee update	[no action expected]
7:00	Update on promissory note/high-risk investment offering	[action possible]
7:10	NBRC grants, stimulus funding, & RDOF	[action expected]
7:20	CVFiber 2020 timeline & stepping up	[action possible]
7:40	Approval of March meeting minutes	[action expected]
7:45	Roundtable	
7:55	Adjourn	

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

### **Back burner**

- Equipment policy

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