



July 14th, 2020 Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/677921757> (Password: CVF2020)

Or by phone:

(571) 317-3117 or **(866) 899 4679** with access code **677-921-757**

6:00pm

Agenda

6:00	Meeting call to order (start recording)	
6:01	Additions or changes to the agenda	
6:02	Public comment	
6:12	Adding Washington & Duxbury, changes to feasibility scope	[action expected]
6:30	Financial status & audit update	[action possible]
6:40	Business Development Committee report back	[action possible]
6:55	Communications Committee report back	[action possible]
7:10	Contracting with a project manager	[action expected]
7:20	Delegation of RDOF responsibilities	[action expected]
7:30	Approval of July 7 th meeting minutes	[action expected]
7:40	Roundtable	
7:50	Adjourn	

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

Back burner

- Equipment policy

802.279.6054 | Central.Vermont.Internet@gmail.com | <https://facebook.com/CVFiber> | <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 • Moretown • Northfield • Orange • Plainfield • Roxbury • Williamstown • Woodbury • Worcester