



January 31st, 2022 Regular Executive Committee Meeting

Online Meeting Public Access:

<https://cvfiber.net/mtg/executive>

Or by phone:

(689) 206-9353 (access code 298-245-862#)

6:30pm

Agenda

- | | | |
|------|--|----------------------|
| 6:30 | Meeting call to order (start recording) | |
| 6:31 | Additions or changes to the agenda | |
| 6:33 | Public comment | |
| 6:43 | Treasurer's Report & Bills to Pay | [action expected] |
| 6:50 | Clerk's Report | [no action expected] |
| 6:50 | Chair's Report | [no action expected] |
| 7:00 | Communications Committee Report | [no action expected] |
| | Rules of Procedure | [action expected] |
| 7:10 | Finance Committee Report | [no action expected] |
| | Internal Control Procedures | [action expected] |
| 7:20 | Planning & Business Development Committee Report | [no action expected] |
| 7:30 | Policy Committee Report | [action expected] |
| 7:45 | Adjourn | |

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

802.279.6054 | info@cvfiber.net | <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 • Duxbury • East Montpelier • Elmore • Marshfield • Middlesex Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Williamstown • Woodbury • Worcester