



February 10th, 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#)

5:00pm

Agenda

- | | | |
|------|--|----------------------|
| 5:00 | Meeting call to order (start recording) | |
| 5:02 | Additions or changes to the agenda | |
| 5:05 | Public comment | |
| 5:15 | Prior Meeting Minutes | [action expected] |
| 5:20 | Clerk's Report | [no action expected] |
| 5:25 | Treasurer's Report & Bills to Pay | [action expected] |
| 5:35 | Chair's Report | [no action expected] |
| 5:45 | VCUDA Representation | [action expected] |
| 6:00 | Communications Committee Report | [no action expected] |
| 6:05 | Front Porch Forum Membership | [action expected] |
| 6:10 | Finance Committee Report | [no action expected] |
| 6:20 | Planning & Business Development Committee Report | [no action expected] |
| 6:30 | Policy Committee Report | [no action expected] |
| 6:45 | Adjourn | |

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

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Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Williamstown • Woodbury • Worcester