



February 28th, 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)	
6:32	Additions or changes to the agenda	
6:35	Public comment	
6:40	Action Items/Parking Lot	[no action expected]
6:42	Prior Meeting Minutes	[action expected]
6:45	Treasurer's Report & Bills to Pay	[action expected]
6:55	Budget Adjustment (Advertising)	[action expected]
7:00	Right of Way Permitting Services	[action expected]
7:10	Contracting Update	[no action expected]
7:20	Executive Director Recruiting Update	[no action expected]
7:25	CVFiber FAQs	[no action expected]
7:30	Board Delegate/Alternate Responsibilities	[no action expected]
7:35	Communication Committee Charter	[action expected]
7:45	Insurance	[no action expected]
7:50	Federal & State Registrations	[no action expected]
7:55	Town ARPA Campaign	[no action expected]
8:05	WEC Update	[no action expected]
8:15	Adjourn	

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

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