



February 8th, 2022 Regular Governing Board Meeting

Online Meeting Public Access:

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

Or by phone:

(689) 206-9353 (access code 919 370 965#)

6:00pm

Agenda

6:00	Meeting call to order (start recording)	
6:01	Additions or changes to the agenda	
6:03	Public comment	
6:13	Meeting Minutes Approval	[action expected]
6:15	Treasurer's Report	[no action expected]
6:25	2021 Audit Status	[no action expected]
6:35	Clerk's Report	[no action expected]
6:45	HLD (Vantage Point & NRTC) Update	[no action expected]
6:55	WCVT & MBI Negotiations Update	[no action expected]
7:05	2022 Construction Funding Outlook	[no action expected]
7:15	Rules of Procedure Refinement	[action expected]
7:25	Town Communications	[no action expected]
7:35	Town Memberships	[no action expected]
7:35	Website Updates	[no action expected]
7:45	Adjourn	

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

locally-owned and -governed communications network able to grow to meet future community needs.

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