



March 28<sup>th</sup>, 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 | Prior Meeting Minutes                   | [action expected] |
| 6:45 | Treasurer's Report & Bills to Pay       | [action expected] |
| 6:55 | Executive Director Update               | [action expected] |
| 7:30 | Executive Committee Charter             | [action expected] |
| 7:45 | NRTC Contracting Update                 | [action expected] |
| 8:15 | WCVT Contracting Update                 | [action expected] |
| 8:45 | Adjourn                                 |                   |

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

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