

## April 12th, 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

## <u>Agenda</u>

- 6:00 Meeting call to order (start recording)
- 6:01 Additions or changes to the agenda
- 6:03 Public comment
- 6:05 Executive Director Introduction
- 6:15 Meeting Minutes Approval
- 6:20 Treasurer's Report
- 6:30 Policy Committee Report
- 6:40 Communications Committee Report
- 6:50 Materials Purchase Update
- 7:05 Executive Committee Charter Revision
- 7:10 Town ARPA Update
- 7:30 2022/23 Construction Sequencing
- 7:50 NRTC Contract
- 8:00 WCVT Contract
- 6:50 Adjourn

[no action expected] [action expected] [action expected] [no action expected] [no action expected] [no action expected] [no action expected] [action expected] [action expected] [action expected] [action expected] [action expected] [no action expected]

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

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