



May 31<sup>st</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	Fiber Fence & Security Update	[no action expected]
7:00	Grant Awards & Disbursements	[no action expected]
7:05	Pole Applications, Ride-outs, etc.	[no action expected]
7:10	Meeting Recordings Availability	[no action expected]
7:15	Webinar	[no action expected]
7:20	Treasurer Search	[no action expected]
7:25	Construction RFP	[no action expected]
7:30	Public Relations & Marketing RFP	[no action expected]
7:35	Materials & Warehousing Proposals	[action expected]
8:00	Adjourn	

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

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