



June 13th, 2022 Special 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 | Committee Chair Appointments | [action expected] |
| 6:55 | Materials, Warehouse, Supply Chain Contract | [action expected] |
| 7:15 | Universal Service Plan | [action expected] |
| 7:35 | Business Plan | [action expected] |
| 8:00 | Construction Grant Application | [action expected] |
| 8:15 | Adjourn | |

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

802.552.3088 | info@cvfiber.net | <https://facebook.com/CVFiber> | <http://cvfiber.net>

Providing Central Vermont residents, businesses, and civic institutions with universal access to a reliable, secure, locally-owned and -governed communications network able to grow to meet future community needs.
Barre City • Barre Town • Berlin • Cabot • Calais • Duxbury • East Montpelier • Elmore • Marshfield • Middlesex
Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Waterbury • Williamstown •
Woodbury • Worcester