



July 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

Agenda

6:00	Meeting call to order (start recording)	
6:01	Additions or changes to the agenda	
6:03	Public Comment	
6:08	Meeting Minutes Approval	[action expected]
6:10	Treasurer's Introduction & Report	[action expected]
6:15	Executive Director's Report – RFPs / Grant / Make Ready / Materials Procurement	[no action expected]
6:20	Communications Committee Report & Marketing Partners Update	[no action expected]
6:25	Town ARPA Update	[no action expected]
6:30	Approval of Worcester ARPA MOU	[action expected]
6:35	2022 Budget Amendments	[action expected]
6:40	Construction Contractors Award – Executive Session	[action expected]
6:45	Other Business	[no action expected]
6:50	Adjourn	

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

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