



August 9th, 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	
6:05	Meeting Minutes Approval	[action expected]
6:10	Treasurer's Report	[action expected]
6:15	Executive Director's Report	[no action expected]
6:35	Budget Adjustment	[action expected]
6:45	Policy Committee Recommendations	[action expected]
6:50	Communications Committee RFPs	[no action expected]
7:00	Executive Committee Charter Recommendations	[action expected]
7:10	Construction Scheduling	[no action expected]
7:20	Financial Planning	[action expected]
7:40	Adjourn	

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

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