



CVFIBER COMMUNICATIONS COMMITTEE REGULAR MEETING MINUTES

Via <https://cvfiber.net/mtg/communications>

October 20, 2022

Present:

Committee members: Chuck Burt (Moretown), Marshall Cottrell (East Montpelier), David Healy (Calais), Linda Gravell (Waterbury), John Walters (East Montpelier)

Absent: John Morris (Marshfield), Ray Pelletier (Northfield),

Others: Jennille Smith (Executive Director)

Called to Order: 5:32PM

Additions or changes to the agenda

None

Public comment

None

Approve minutes

MOTION: John, seconded David: To approve the September 22, 2022 minutes.

No Discussion, passed unanimously.

Monthly community update

John walked the committee through the latest version and the committee suggest some edits in real time.

MOTION: Linda, seconded Marshall: To approve latest version, as revised during this meeting, of the monthly community update to be distributed via all usual channels.

No discussion, unanimous

CrowdFiber integration status update

Chuck walked through all of the next steps needed for CrowdFiber. Committee discussed next steps and agreed that the committee needs time to refine the content and approve. A non-committee working group was established to continue to refine and iterate on it, with a goal of getting it live in approximately 4 weeks.

Public engagement vendor MSA status update

MOTION: David, seconded Linda: To recommend to the Executive Committee to approve and sign the Crawford Scope of Work.

No Discussion, passed unanimously

Adjourn

Chuck adjourned the meeting at 6:52PM

Respectfully submitted,
Chuck Burt
Chair