



December 13th, 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	
6:05	Public comment	
6:10	Meeting Minutes Approval	[action expected]
6:15	Treasurer's Report and Bills to Pay	[action expected]
6:25	Construction Update	[no action expected]
6:35	Construction Contract	[action expected]
6:45	2023 Budget	[action expected]
7:00	Officer's Compensation	[action expected]
7:15	Operations Manager	[action expected]
7:25	Privacy Policy	[action expected]
7:35	Outreach & Website Update	[no action expected]
7:45	Subscription Terms and Conditions	[no action expected]
7:55	Adjourn	

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

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