



January 5th, 2023 Regular Executive Committee Meeting

Online Meeting Public Access:

<https://cvfiber.net/mtg/executive>

Or by phone:

(689) 206-9353 (access code 298-245-862#)

Agenda

6:30pm

- 6:30 Meeting call to order (start recording)
- 6:32 Additions or changes to the agenda
- 6:35 Public comment
- 6:40 Prior Meeting Minutes [action expected]
- 6:45 Bills to Pay [action expected]
- 6:50 Construction Update [no action expected]
- 6:55 Website Update [no action expected]
- 7:00 VCUA Representative [action expected]
- 7:05 Materials Purchase [action expected]
- 7:10 Warehouse Space [action expected]
- 7:15 Contractor Support [action expected]
- 7:20 Privacy Commitment Statement [action expected]
- 7:25 Website Security [action expected]
- 7:30 Planning & Development Committee Charter [no action expected]
- 7:35 Executive Committee Meeting Dates and Time [action expected]
- 7:40 Adjourn

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

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