



January 30<sup>th</sup>, 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 NRTC Additional Support [action expected]
- 7:00 Community Engagement Manager [action expected]
- 7:05 CVFiber Calendar [action expected]
- 7:10 Subscription Package Description [action expected]
- 7:15 Installations/Connections Description [action expected]
- 7:20 Subscriber Platform Development Support [action expected]
- 7:25 CrowdFiber Sandbox Development [action expected]
- 7:30 Email Management Tools [action expected]
- 7:35 Committee Membership [action expected]
- 7:40 Adjourn

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

802.552.3088 | [info@cvfiber.net](mailto:info@cvfiber.net) | <https://facebook.com/CVFiber> | <http://cvfiber.net>

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