



April 11th, 2023 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	Operations Manager Introduction	[no action expected]
6:20	Treasurer's Report	[no action expected]
6:25	Budget Allocation - Insurance	[action expected]
6:30	Audit Update	[no action expected]
6:35	Construction Grant Update	[no action expected]
6:40	Construction Update	[no action expected]
6:45	Website Update	[no action expected]
6:50	Marketing Update	[no action expected]
6:55	Committee Chairs and Officer Election Notice	[no action expected]
7:00	Credit Card Authority	[action expected]
7:15	Community Relations Manager – <i>possible executive session</i>	[action expected]
7:30	Funding Strategy – <i>possible executive session</i>	[no action expected]
7:45	Adjourn	

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

locally-owned and -governed communications network able to grow to meet future community needs.

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