



July 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#)

6:00pm

Agenda

- | | | |
|------|--|------------------------------|
| 6:00 | Meeting call to order (start recording) | |
| 6:02 | Additions or changes to the agenda | |
| 6:05 | Public comment | |
| 6:10 | Prior Meeting Minutes | [action expected] |
| 6:15 | Treasurer's Report | [no action expected] |
| 6:20 | Organizational Structure Discussion | [no action expected] |
| 6:30 | Marketing Update & Outlook | [no action expected] |
| 6:40 | Marketing Consultant Engagement | [action possible] |
| 6:50 | Construction Update & Outlook | [no action expected] |
| 7:00 | Materials & Warehousing | [no action expected] |
| 7:05 | Technical Assistance Consultant Engagement | [action possible] |
| 7:10 | Utilities MOU/Agreements | [action possible] |
| 7:15 | Human Resources Counsel Engagement | [action possible] |
| 7:20 | Human Resources Policy Discussion | [executive session possible] |
| 7:45 | Adjourn | |

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

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