



July 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 | Treasurer's Report | [no action expected] |
| 6:25 | Financial and Grant Support Update | [no action expected] |
| 6:30 | Construction Update and Outlook | [no action expected] |
| 6:35 | Marketing Services & Community Relations Manager Update | [no action expected] |
| 6:40 | Website & Marketing Update and Outlook | [no action expected] |
| 6:50 | Communications Committee Appointments | [action expected] |
| 6:55 | Management Consultant & Legal Counsel Engagement | [no action expected] |
| 7:00 | GIS Services Contract | [action expected] |
| 7:05 | Authority to Execute Agreements | [action expected] |
| 7:10 | Personnel Policy | [action expected] |
| 7:25 | Adjourn | |

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

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