



August 8th, 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	Audit Finalization	[action expected]
6:30	Financial and Grant Support Update	[no action expected]
6:35	Construction Update and Outlook	[no action expected]
6:40	Installations and Drops Guidelines	[no action expected]
6:50	Website & Marketing Update and Outlook	[no action expected]
6:55	Website Support Contractor Engagement	[action expected]
7:00	VCUDA Alternate Delegate Appointment	[action expected]
7:05	CVFiber Delegate Participation Rule	[action expected]
7:10	Community Relations Manager	[action expected – <i>possible executive session</i>]
7:25	Adjourn	

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

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