



September 5<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

5:00pm

- |      |   |                              |
|------|---|------------------------------|
| 5:00 | Meeting call to order (start recording) |                              |
| 5:02 | Additions or changes to the agenda      |                              |
| 5:05 | Public comment                          |                              |
| 5:10 | Community Relations Manager             | [no action expected]         |
| 5:20 | Prior Meeting Minutes                   | [action expected]            |
| 5:25 | Treasurer's Report                      | [no action expected]         |
| 5:30 | Construction Update & Outlook           | [no action expected]         |
| 5:35 | Materials & Warehousing                 | [no action expected]         |
| 5:40 | Operations Update & Outlook             | [no action expected]         |
| 5:45 | Marketing Update & Outlook              | [no action expected]         |
| 5:50 | HR Policy Update                        | [no action expected]         |
| 5:55 | 2024 Budget Discussion                  | [possible executive session] |
| 6:30 | Adjourn                                 |                              |

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

Providing Central Vermont residents, businesses, and civic institutions with universal access to a reliable, secure, locally-owned and -governed communications network able to grow to meet future community needs.

Barre City • Barre Town • Berlin • Cabot • Calais • Duxbury • East Montpelier • Marshfield • Middlesex  
Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Waterbury • Williamstown •  
Woodbury • Worcester

**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>

Providing Central Vermont residents, businesses, and civic institutions with universal access to a reliable, secure, locally-owned and -governed communications network able to grow to meet future community needs.  
Barre City • Barre Town • Berlin • Cabot • Calais • Duxbury • East Montpelier • Marshfield • Middlesex  
Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Waterbury • Williamstown •  
Woodbury • Worcester