

## **Operations & Planning Committee Regular Monthly Meeting**

Thursday September 14, 2023 5:30-6:30 PM

Online Meeting
Click This Link To Attend
<a href="https://cvfiber.net/mtg/planning-development">https://cvfiber.net/mtg/planning-development</a>

Or call in (audio only) +1 689-206-9353 Phone Conference ID: 628 081 064#

## **AGENDA**

5:30	Meeting Called to Order	
5:31	Additions to Agenda	
5:32	Public Comment	
5:35	Approve August 10 Meeting minutes	Action
5:35	Updates	
	-Customer Sign-ups David	
	-Make Ready Progress Lucas	
	-Construction Progress /Issues Lucas	
	-WCVT Operations Update Jennille	
	-CrowdFiber Website Linda	
	-Community Engagement/Marketing Olivia	
	-Status of Future Finance Funding Ray	
5:50	Operations & Planning Charter/Committee Role	Discussion
6:00	WCVT Agreement and Operational Responsibilities-Overview	Potential Executive Session
	and Discussion	
6:20	2024 Operating Budget Items Lucas	
6:30	Adjourn	

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