



September 19th, 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 | Prior Meeting Minutes | [action expected] |
| 5:15 | Treasurer's Report | [no action expected] |
| 5:20 | Construction Update & Outlook | [no action expected] |
| 5:25 | Materials & Warehousing | [no action expected] |
| 5:30 | Operations Update & Outlook | [no action expected] |
| 5:35 | Marketing Update & Outlook | [no action expected] |
| 5:40 | 2024 Budget Update | [no action expected] |
| 5:45 | HR Policy | [action expected] |
| 5:50 | HR Working Group | [possible executive session; possible action] |
| 6:15 | Adjourn | |

802.552.3088 | 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 | <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