



October 3<sup>rd</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 | Prior Meeting Minutes                   | [action expected]                                      |
| 5:15 | HR Policy                               | [action expected]                                      |
| 5:35 | Construction Update & Outlook           | [no action expected]                                   |
| 5:40 | Materials & Warehousing                 | [no action expected]                                   |
| 5:45 | Operations Update & Outlook             | [no action expected]                                   |
| 5:50 | Marketing Update & Outlook              | [no action expected]                                   |
| 5:55 | Internet Security Update                | [no action expected]                                   |
| 6:00 | 2024 Budget                             | [ <i>possible executive session</i> ; possible action] |
| 6:15 | Adjourn                                 |  |

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

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