



October 10<sup>th</sup>, 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	Prior Meeting Minutes	[action expected]
6:20	Treasurer's Report	[no action expected]
6:25	Construction Update & Outlook	[no action expected]
6:30	Materials & Warehousing	[no action expected]
6:35	Operations Update & Outlook	[no action expected]
6:40	Marketing Update & Outlook	[no action expected]
6:45	HR Policy	[action expected]
6:55	2024 Budget	[action expected; <i>possible executive session</i> ]
7:15	Adjourn	

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

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