



October 17th, 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 HR Policy Update [no action expected]
- 5:45 2024 Budget Update [no action expected]
- 5:50 Finance Manager [action expected]
- 6:00 Adjourn

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

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