



November 14th, 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 | CVFiber 2024 Budget Public Hearing | [no action expected] |
| 6:20 | Prior Meeting Minutes | [action expected] |
| 6:25 | Treasurer's Report | [no action expected] |
| 6:30 | Construction Update & Outlook | [no action expected] |
| 6:35 | Materials & Warehousing | [no action expected] |
| 6:40 | Operations Update & Outlook | [no action expected] |
| 6:45 | Marketing Presentation, Update, & Outlook | [no action expected] |
| 6:55 | Finance Manager | [action expected] |
| 7:00 | Human Resources Discussion | <i>[action expected following executive session]</i> |
| 7:15 | Adjourn | |

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

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