



**CVFiber Policy Committee Meeting  
Wednesday, Jan. 3, 2024 5 PM**

**Virtual meeting**

**Join on your computer or mobile app**

<https://cvfiber.net/mtg/policy>

**Or phone in (audio only)**

[+1 689-206-9353](tel:+16892069353)

Phone conference ID: 838 047 777#

**Agenda**

1. Call to order
2. Changes to agenda
3. Public comment
4. Approval of Dec. 6, 2023 draft meeting minutes
5. Personnel Policy – Q&A's
6. Privacy Policy – further discussion on alignment with WVCTelecom policy
7. Board training – further discussion on getting program underway in 2024
8. Update on digital equity efforts, including possible Accessibility Policy
9. Other business
10. Adjourn

NOTE: This meeting will adjourn in time for the CVFiber Executive Committee meeting, which begins at 5:30 p.m.