



CVFiber Policy Committee Meeting
Wednesday, Feb. 7, 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 Jan. 3, 2024 draft meeting minutes
5. Personnel Policy – loose ends, if any, after adoption at Jan. 9 Governing Board meeting
6. Privacy Policy – further discussion on alignment with WVCTelecom policy
7. Board training – information about upcoming session
8. Update on digital equity efforts, including possible Accessibility Policy
9. Other business
10. Adjourn