



## Agenda

February 13, 2024 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

- 6:00 Meeting call to order (start recording)
- 6:01 Additions or changes to the agenda
- 6:05 Public comment
- 6:10 Meeting Minutes Approval
- 6:15 Treasurer's Report
- 6:20 Construction, Materials, Warehousing & Operations
- 6:25 Marketing & Community Relations
- 6:30 Board & Committee Appointments & Membership (action likely)
- 6:35 Human Resources and Board Training
- 6:40 Drops Policy
- 6:50 Finance Update & Outlook
- 6:55 NEK MOU and VCBB grant amendment (executive session likely; action likely)
- 7:30 Adjourn

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

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