



## Regular Executive Committee Meeting

March 19, 2024 - 5:00pm

### Agenda

Online Meeting Public Access:

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

Or by phone:

(689) 206-9353 (access code 298-245-862#)

- 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
- 5:15 Construction, Materials, & Warehousing Update & Outlook
- 5:25 Operations Update & Outlook
- 5:30 Marketing Update & Outlook
- 5:35 Finance Update & Outlook
- 5:40 Drops Policy
- 5:45 CVFiber Authority for Decision Making
- 5:50 Committee Membership
- 5:55 ACP Status
- 6:00 Supplemental HR and PII Training
- 6:05 Merger Discussion
- 6:15 Terms Sheet for Loan
- 6:30 Adjourn

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

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