

CVFIBER GOVERNING BOARD MEETING MINUTES

Virtually on MS Teams March 27, 2024

Minutes Short Summary

A quorum of Governing Board members was not present; therefore the meeting was not called to order. An HR training was held from 5:33PM to 7:26PM.

Present:

Governing Board Delegates:

Allen Gilbert (Worcester), Siobhan Perricone (Orange), David Lawrence (Middlesex), John Morris (Marshfield)

<u>Alternate delegates:</u> Jeremy Hansen (Berlin Alternate), Sybil Schlessinger (Moretown Alternate), John Hosford (Plainfield Alternate), Linda Gravel (Waterbury Alternate)

Others Present:

Jennille Smith (Executive Director), Olivia Kantyka (Community Relations Manager), Lucas Stubbs (Operations Manager), Mark Hyman (HR Matters), Laurie Beth Putnam (Treasurer)

Call to order: A quorum of Governing Board members was not present; therefore the meeting was not called to order. Board Chair, Siobhan Perricone noted that this is not problematic as the purpose of the meeting was to conduct a training, not to conduct business. The training began at 5:33PM and ended at 7:26PM

Respectfully Submitted,

Jeremy Matt, Clerk