



Regular Executive Committee Meeting

April 2, 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 Privacy Policy
- 5:45 CVFiber Authority for Decision Making
- 5:50 Drops Policy
- 5:55 BEAD Address Challenge
- 6:05 Merger and MOU Discussion
- 6:25 Adjourn

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

802.552.3088 | info@cvfiber.net | <https://facebook.com/CVFiber> | <http://cvfiber.net>

Providing Central Vermont residents, businesses, and civic institutions with universal access to a reliable, secure, locally-owned and -governed communications network able to grow to meet future community needs.

Barre City • Barre Town • Berlin • Cabot • Calais • Duxbury • East Montpelier • Marshfield • Middlesex
Montpelier • Moretown • Northfield • Orange • Plainfield • Roxbury • Washington • Waterbury • Williamstown •
Woodbury • Worcester