



Regular Governing Board Meeting

April 9, 2024 - 6:00pm

Agenda

Online Meeting Public Access:

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

Or by phone:

(689) 206-9353 (access code 919 370 965#)

- 6:00 Meeting call to order (start recording)
- 6:02 Additions or changes to the agenda
- 6:05 Public comment
- 6:10 Prior Meeting Minutes
- 6:15 Treasurer's Report
- 6:20 Construction, Materials, & Warehousing Update & Outlook
- 6:30 Operations Update & Outlook
- 6:35 Marketing Update & Outlook
- 6:40 HR Update – Board Resource Hub
- 6:45 Privacy Policy
- 6:50 Drops and Line Extension Fee Schedule
- 7:00 NEK/CVF Discussion – Executive Committee Authority
- 7:20 Adjourn

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

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