



January 3rd, 2024 Regular Executive Committee Meeting

Online Meeting Public Access:

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

Or by phone:

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

Agenda

5:30pm

- 5:30 Meeting call to order (start recording)
- 5:32 Additions or changes to the agenda
- 5:35 Public comment
- 5:40 Prior Meeting Minutes
- 5:45 Construction Update & Outlook
- 5:50 Materials & Warehousing
- 5:55 Operations Update & Outlook
- 6:00 Marketing Update & Outlook
- 6:05 Finance Update
- 6:10 Finance Manager Contract
- 6:15 HR Policy & HR Training
- 6:30 Committees & Officers
- 6:35 Adjourn

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

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