



## Regular Executive Committee Meeting

February 6, 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 Update & Outlook
- 5:20 Materials & Warehousing
- 5:25 Operations Update & Outlook
- 5:30 Marketing Update & Outlook
- 5:35 Human Resources Update - Training Reminder, Employee Review Process
- 5:40 Committee & Board Membership
- 5:45 Drops Policy and Town ARPA Discussion (possible executive session)
- 6:00 Finance Update & Outlook Joint Session with Finance Committee (possible executive session)
- 6:30 Adjourn

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

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