



CVFIBER EXECUTIVE COMMITTEE MEETING MINUTES

Virtually on MS Teams

February 23, 2024

Minutes Short Summary

The Executive Committee attended an HR training session conducted by HR Matters. After the HR training, the meeting moved to CVFiber's warehouse for a tour.

Executive Committee Members:

Present:

Chuck Burt (Moretown), Jeremy Matt (Plainfield), Siobhan Perricone (Chair, Orange), Allen Gilbert (Worcester), David Mannix (Marshfield), and Tom Fisher (East Montpelier).

Absent:

David Healey (Calais)

Others Present: Jennille Smith (Executive Director), Laurie Beth Putnam (Treasurer), Linda Gravell (Waterbury), Lucas Stubbs (Construction Manager), Mark Hyman (HR Matters)

Call to order: Siobhan Perricone called the meeting to order at 8:32 am.

Additions to the agenda:

- None

Public comment

- None

Meeting Agenda Items (HR Training & Warehouse Tour)

- Mark Hyman conducted an HR training, covering topics including bullying and harassment in the workplace.
- Jennille Smith conducted a tour of CVFiber's warehouse.

Adjourn at 2:00 pm

- **Motion to Adjourn:** Siobhan Perricone.

Respectfully submitted,
Jeremy Matt, Clerk