



## Regular Executive Committee Meeting

March 6, 2024 - 6:00pm

### Agenda

Online Meeting Public Access:

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

Or by phone:

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

- 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 Construction, Materials, & Warehousing Update & Outlook
- 6:25 Operations Update & Outlook Including Drops Update
- 6:30 Marketing Update & Outlook
- 6:35 Committee Membership
- 6:40 Human Resources Update – Training Reminder
- 6:45 Leadership HR Training – Critical Take Aways
- 6:55 Executive Committee Authority
- 7:05 MOU Update
- 7:10 Finance Update & Outlook
- 7:25 Adjourn

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

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