



June 8th, 2021 Regular Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/355406277>

Or by phone:

(224) 501-3412 (access code **355-406-277**)

6:00pm

Agenda

6:00	Meeting call to order (start recording)	
6:01	Additions or changes to the agenda	
6:11	Public comment	
6:21	Consent agenda:	[action expected]
	• Approval of May 11 th minutes	
6:25	Treasurer's report	[no action expected]
6:35	Clerk's report	[no action expected]
6:40	Re-adoption of CVFiber Rules of Procedure	[action expected]
6:45	Committee appointments & approving committee chairs	[action expected]
6:50	Policy committee: voting in meetings	[no action expected]
7:00	Re-run of election of vice chair	[action expected]
7:05	Alleged violation of Open Meetings Law	[action possible]
7:10	Items to add to the operational budget: MS suite, advertising	[action expected]
7:20	Construction budget for Executive Committee	[action expected]
7:35	Going public: what/how/when?	[action possible]
7:45	Future meeting location	[action possible]
7:50	Approval of Town ARPA MOU [possible executive session]	[action expected]
8:05	CVFiber network plan discussion [possible executive session]	[no action expected]
8:20	Appointment of PM [possible executive session]	[action expected]
8:35	Roundtable	[no action expected]
8:45	Adjourn	

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

802.279.6054 | info@cvfiber.net | <https://facebook.com/CVFiber> | <http://cvfiber.net>

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