



July 10, 2018 Governing Board Meeting

Berlin Elementary School Library
372 Paine Turnpike N, Berlin, VT

6:00pm

Agenda:

6:00	Meeting call to order	
6:01	Additions or changes to the agenda	
6:02	Public comment	
6:12	CVI Rules of Procedure adoption	[action expected]
6:17	Certificate of Organization, Becca Schrader	[no action]
6:20	Petition by Orange Town to join CVI	[action expected]
6:30	Appointment of additional committee members	[action expected]
6:40	Future guest speakers to invite	[action expected]
6:50	Vision/Mission discussion	[action possible]
8:00	Irv Thomae & Carole Monroe from EC Fiber	[no action]
8:40	Review of back burner items & assignment of committee tasks	[action expected]
8:55	Approval of June 12 th meeting minutes	
8:58	Roundtable	
9:00	Adjourn	

Next meeting: July 10th @ 6pm, BES

Back burner:

- Barre Town appointment to Board pending; Washington Town considering application
- Business Development Committee tasks
- Internet2 connection
- Rural Broadband Access Loan/Loan Guarantee

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