



June 12, 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 Report back about Certificate of Organization
- 6:15 Michael Birnbaum broadband primer presentation
- 6:45 Jeremy Hansen presentation (vision/EC Fiber background)
- 7:15 CVI Rules of Procedure (report back from Bylaw/Policy Committee)
- 7:50 CVI Conflict of Interest Policy (Bylaw/Policy Committee)
- 8:25 Future presentations/connections
- 8:35 Review of back burner/pending items & assignment of committee tasks
- 8:55 Approval of May 8th meeting minutes
- 8:58 Roundtable
- 9:00 Adjourn

Next meeting: July 10th @ 6pm, BES

Back burner/pending:

- Barre Town appointment to Board; Orange Town considering application
- Irv Thomae & Carole Monroe, ECFiber
- Business Development Committee report back
- Internet2 connection
- [Rural Broadband Access Loan/Loan Guarantee](#)

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