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

Providing reasonably-priced, high-quality, community-owned, ultra high-speed Internet access to all homes, businesses, and civic institutions in our member towns.

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