



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT EXECUTIVE COMMITTEE MEETING

May 19, 2021 at 7:00 p.m.

AGENDA

Join online: <https://zoom.us/j/97477217070?pwd=L1cxSFhRbURwN29MUklnYjFJWUZYz09>

Meeting ID: 974 7721 7070

Passcode: 824232

Join by phone: +1 646 558 8656

*Note: Items with * have materials or links included in the meeting packet*

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| 7:00 | 1. Roll call |
| 7:05 | 2. Agenda changes & public comment |
| 7:10 | 3. Consent Agenda (decision) <ul style="list-style-type: none">• *4/21/2021 Minutes• *Updates |
| 7:20 | 4. *Policy: Levels of authority for Executive Committee & Administrator (decision) |
| 7:40 | 5. *Process for selection of partners (decision) |
| 8:00 | 6. *Open Meeting communication protocols (discussion) |
| 8:10 | 7. How to maximize federal & state grants (discussion) |
| 8:30 | 8. Adjourn |

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