



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
GOVERNING BOARD MEETING  
July 28, 2021 at 7:00 p.m.  
AGENDA**

**Location: Green Mountain Support Services, 93 James St., Morrisville, VT**

To participate via Zoom:

Join by video: <https://zoom.us/j/95450634022?pwd=UU5LSWs2WFZTNE9jbE1sbncrcHV2UT09>

Meeting ID: 954 5063 4022

Passcode: 906455

7:00 [Agenda changes & public comment](#)

7:05 [Roll call](#): Belvidere, Cambridge, Eden, Hyde Park, Johnson, Morrystown, Stowe, and Waterville

7:10 [Consent agenda](#) (decision)

- Approval of 6/23/2021 Minutes
- Approval of Invoices
- Approval of Treasurer's Report
- Approve revised purchasing policy (revisions to meet federal & state grant needs)
- Search Task Force Update
- Approve revision of Executive Director job description

7:20 [Updates](#) (discussion)

7:45 [Demo and decision on email and data storage system](#) (decision)

8:05 [Partnership Task Force update and recommendation for next steps](#) (decision - probably Executive Session)

9:00 [Meeting wrap-up & adjourn](#)

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