



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE COMMITTEE MEETING
August 4, 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/93080956843?pwd=aG8yU2JlWkNmQXFGVmRVMHNWeWxyZz09>

Join by phone: +1 646 558 8656

Meeting ID: 930 8095 6843

Passcode: 095500

Meeting packet is available upon request from <mailto:info@lamoillefiber.net>.

- 7:00 [Agenda changes & public comment](#)
- 7:05 [Roll call](#): Jane Campbell, Stephen Friedman, Teelah Hall, Jeff Tilton, Paul Warden
- 7:10 [Consent agenda](#) (decision)
 - Approval of 7/21/2021 Minutes
 - Approval of SIMPLE IRA
 - Updates
- 7:25 [ED Search Update](#) (discussion)
- 7:40 [Draft personnel policy](#) (review/revise/recommend)
- 8:05 [Partnership Task Force update](#) (discussion)
- 8:30 [Meeting wrap-up & adjourn](#)