



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
EXECUTIVE COMMITTEE MEETING
Thursday, September 16, 2021, at 7:00 p.m.
AGENDA**

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

To participate via Zoom, please see info below.
Meeting packet is available upon request from 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 9/2/2021 minutes
 - Updates
- 7:25 **Retention Policy and Plan** (decision)
- 8:00 **Policies Needed** (discussion)
- 8:15 **Executive Director onboarding** (discussion & possible Executive Session)
- 8:30 **Meeting wrap-up & adjourn**
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Lamoille FiberNet is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/97477217070?pwd=L1cxSFhRbURwN29MUklnYjFJWUZYZz09>

Meeting ID: 974 7721 7070

Passcode: 824232

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