



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

EXECUTIVE & FINANCE COMMITTEE MEETING

Thursday, Jan 20th, 2022 at 7pm

AGENDA

Location: Green Mountain Support Services, Spivack Room

93 James St., Morrisville, VT

To participate via Teams, please see info below.

Meeting packet is available upon request from info@lamoillefiber.net

- 7:00 Agenda changes & publiccomment
- 7:02 [Roll call](#): Belvidere, Cambridge, Eden, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
- 7:05 [Approve minutes from 1/6/2022 meeting](#)
- 7:07 [Consent agenda](#) (decision)
 - Recent purchases/Potential Purchases
 - ED Updates
- 7:15 [Policies needed](#) (review/recommendation)
- 7:27 [Creating a Strategic Planning Task Force](#) (discussion)
- 7:30 [Hiring Administrative Assistant](#) – (review/recommendation)
- 7:45 [PTF update](#) (discussion -- possible Executive Session)
- 8:30 [Meeting wrap-up & adjourn](#)

Join on your computer or mobile app

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Or call in (audio only)

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