



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

GOVERNING BOARD MEETING

Wednesday, January 26th, 2022 at 7pm

AGENDA

Online Virtual Meeting Only

To participate via Teams, please see info below.

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

- 7:00 [Agenda changes & publiccomment](#)
- 7:05 [Roll call](#): Belvidere, Cambridge, Eden, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
- 7:10 [Consent agenda](#) (decision)
 - Treasurer's Report
 - Recent purchases
- 7:15 [Approval of minutes from 12/22/2021](#) (decision)
- 7:18 [Adding Elmore to our mission wording](#) (decision)
- 7:30 [Approved language change to Executive and Finance Committee Charter](#) (decision)
- 7:40 [Hiring an Grant Administrator/Office Coordinator](#) (decision)
- 7:55 [PTF update](#) (Executive Session)
- 8:30 [Meeting wrap-up & adjourn](#)

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