



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

GOVERNING BOARD MEETING

December 14, 2022 at 7:00 pm – 9:00 pm

AGENDA

Online Virtual Meeting Only

To participate via Teams, please see info below.

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

- **Call to Order and Roll Call**
- **Agenda Changes**
- **Public Comment**
- **Approval of November 30, 2022 Minutes – Vote**
- **Treasurer’s Report**
- **Executive Director Update**
- **Act 71 Construction Grant Application Update - Possible Executive Session**
- **Looking Forward - Strategic Plan and 2023 Priorities - Discussion**
- **Governing Board Member Roles - Discussion**
- **Wrap Up: Next Agenda and Other Business**

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-673-4808](tel:+13236734808), [63880499#](tel:+1323673480863880499) United States, Los Angeles

Phone Conference ID: 638 804 99#

[Find a local number](#) | [Reset PIN](#)

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