



Lamoille FiberNet Communications Union District

Governing Board Meeting

April 26, 2023

Meeting by Video Conference ONLY

To participate remotely, see below; for more information contact director@lamoillefiber.net

Agenda

- **Call to Order & Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **Approval of March 29, 2023 Minutes**
- **Treasurer's Report and Update – M. Schilling**
- **Marketing & Communications Committee Update - J. Tilton**
 - Updated Mission, Vision, Strategy – Discuss and approve recommended language
 - Website Update
- **Executive Director Update - L. Birmingham**
- **PTF Update - Contract Discussion, Executive Session – S. Lotto, R. Tomlin**
- **Executive & Finance Committee Update – J. Campbell**
- **Preview May 9 Organizational Meeting and Elections – J. Campbell**
- **Wrap Up and Adjournment**

Microsoft Teams meeting

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