



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### Governing Board MEETING

June 21, 2023 at 7:00 p.m.

**Location: Online – Virtual Meeting**

To participate via remote access, please see info below.

#### AGENDA

1. **Call to Order and Roll Call**
2. **Agenda Changes & Public Comment**
3. **Approval of May 24, 2023 Meeting Minutes**
4. **Partnership Agreement Update - Executive Session, Vote - Tomlin**
5. **Grant Application (USP, Business Plan) and Budget - Executive Session, Vote - Birmingham**
6. **Marketing & Communications Update, Outreach Volunteers - Caldwell-Edmonds**
7. **Treasurer's Update - Schilling**
8. **Executive Director's Update - Birmingham**
9. **Next Meeting, Wrap Up and Adjournment**

## Microsoft Teams meeting

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[+1 872-242-7852,,149515056#](#) United States, Chicago

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