



Lamoille FiberNet Communications Union District

Governing Board Meeting

January 24, 2024 7 PM

REMOTE ONLY

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

Agenda

- **Call to Order & Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **Chair's Update - J. Tilton**
- **Finance and Treasurer's Update and Report– M. Schilling**
- **Phase 1 Update – L. Birmingham and F. Bourgeois**
- **Marketing & Communications Committee Update – J. Campbell, C. Caldwell-Edmonds**
- **Operations and Executive Director Update – L. Birmingham**
- **New Business**
- **Other Business -Discussion, Vote**
 - Approval of Prior Minutes
 - Next Agenda
- **Wrap Up and Adjournment**

Microsoft Teams meeting

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