



Lamoille FiberNet Communications Union District

Governing Board

Wednesday, May 22 2024 7 PM – 8:00 PM

Virtual ONLY

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

Agenda

- **Call to Order - Chair**
- **Roll Call**
- **Approval of May 14 Minutes - Vote**
- **Treasurer's Report and Update**
- **Nomination and Election of Committee Chairs and Vice Chair – Vote**
- **Committee Assignments - Discussion**
- **Construction Update & Discussion**
- **Marketing Committee Update –**
 - **Town by Town communication**
- **Partnership and CCI CPG Transfer Docket - Possible executive session (legal matters)**
- **Other Business**
 - Summer outreach effort – community anchor institutions and partners needs assessment
- **Wrap Up and Adjournment**

●

Your Microsoft Teams meeting

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Or call in (audio only)

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