



**Marketing & Communications Committee Meeting**  
**October 16, 2024, at 6:00 pm**  
**Location: Virtual Only**  
**APPROVED 11-06-2024**

**6:00 pm Call to Order:** Jane Campbell called the meeting to order.

**Committee Members Attending**  
(V=Present and Voting, A=Absent)

P/V	Representative
A	Carol Caldwell-Edmonds, Co-Chair
V	Jane Campbell, Co-Chair
A	Matthew McCabe
V	Pamela McKenna
V	Jeff Tilton
V	Paul Warden

**Other Lamoille FiberNet attendees:** none

**Public/Guests:** none

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**6:01 Agenda Changes & Public Comment**

**6:02 Outreach**

- FPF Topics
  - Second October Post will be: Phones, Starlink, old phones, VOIP etc...
  - First November Post will be: Event download – how the event went and people involved
- Press Releases/Reports
  - Jeff will send Annual Report & Budget to Selectboards by October 21.
  - Each member will send a modified (with numbers) Annual Report to their towns by the deadline. Cover letter and report to be sent for town meetings.
- Newsletter
  - We will do newsletter re the October event (Jeff will create/send) after the event.
- Events
  - Jeff won't create a Facebook event for the event.
  - December meeting (12/11) place and place to have a holiday party (Pamela – Moog's, Jeff – contacting Sam about Village Tavern and looking into Charlemont, Paul – Masala Salsa and Jane – River Arts each looking into different places for both).

**6:45 Board Meeting Report Highlights**

- FPF topics
  - Late September: Process for getting connected
  - Early October: Gig Reveal Event
  - Late October: Phones, Starlink, old phones VOIP etc.
  - Early November: Event download – how the event went and people who were involved
- Reminder about October 24th event
- Reminder about logging CCI issues

**6:46 Wrap Up and Adjournment**

Jane moved to adjourn, Paul seconded, motion passed unanimously.