



## Meeting Book - November 24, 2020 Board of Directors Meeting

### Regular Meeting of the Board of Directors

12:00pm	Item# 1 Call to Order	
12:00pm - 12:05pm	Item# 2 Safety Drill Ken Hoepfner	
12:05 - 12:10pm	Item# 3 Review 10.27.2020 Regular Board Meeting Minutes	
12:10pm - 12:55pm	Item# 4 Review Capital Budget  45 minutes	Board Action Requested
12:55pm - 1:55pm	Item# 5 Power Supply 101 Part Two Craig Kieny 60 minutes	
1:55pm - 2:10pm	Break  15 minutes	
2:00pm - 2:30pm	Item# 6 Board Meeting Schedule Rich Goggin 30 minutes	
2:30pm - 2:45pm	Item# 7 Review Community Fund Bylaws Charlie Van Winkle	Board Action Requested
2:45pm - 3:30pm	Item# 8 Broadband Update Rebecca Towne / Laura Kinney 45 minutes	
3:30pm - 3:45pm	Break  15 minutes	
3:45pm - 4:15pm	Item# 9 Managers' Reports  30 minutes	
	Item# 10 Any Other Business	
	Item# 11 Adjourn	
	Scorecard, Calendar, & Parking Lot	