



## 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	Board Action Requested	
	3 - 10.27.20 Regular Meeting Minutes for BOD review.pdf - Page 3		
12:10pm - 12:55pm	Item# 4 Review Capital Budget	Board Action Requested	
	4 - 2021 Capital Budget Presentation.pdf - Page 8		
12:55pm - 1:55pm	Item# 5 Power Supply 101 Part Two		Craig Kieny
	5 - Renewable Energy Certificate Training - 2020-11-24 - Final.pdf - Page 33		
1:55pm - 2:10pm	Break		
	15 minutes		
2:00pm - 2:30pm	Item# 6 Board Meeting Schedule		Rich Goggin
2:30pm - 2:45pm	Item# 7 Review 10.26.2020 Finance Committee Meeting Minutes	Board Action Requested	John Ward
	7 - Finance Committee Meeting Minutes 10.26.20 unapproved.pdf - Page 45		
2:45pm - 3:30pm	Item# 8 Broadband Update		Rebecca Towne / Laura Kinney
	8 - VEC Broadband Ongoing Work Nov 2020.pdf - Page 47		
	8.1 - RDOF Update Presentation final.pdf - Page 57		
3:30pm - 3:45pm	Break		
	15 minutes		
3:45pm - 4:15pm	Item# 9 Managers' Reports		
	9.1 - CEO Update November 2020.pdf - Page 69		
	9.2 - Brown Manager Report 11.2020.pdf - Page 70		
	9.3 - Bursell Manager Report 11.2020.pdf - Page 72		
	9.4 - Rossi Manager Report 11.2020.pdf - Page 77		
	9.5 - Cohen Manager Report 11.2020.pdf - Page 80		
	9.6 - Varney Manager Report 11.2020.pdf - Page 82		
	Item# 10 Any Other Business		
	Item# 11 Adjourn		
	Scorecard, Calendar, & Parking Lot		

12.1 - 2020 Master Scorecard.pdf - Page 88

12.2 - Board and Committee Meeting Calendar.pdf - Page 91

12.3 - Parking Lot Items updated 10.27.20.pdf - Page 93