



AGENDA
VCFN Board Meeting
December 7, 2009 – 10:00 a.m.
Kings Regional Development Agency Meeting Room
Kentville

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Oct 19, 2009
4. Business Arising from the Minutes
5. Search for New Treasurer/ Financial Management - Jeff Lawrence
6. Appointment of New Treasurer – Cris Sherritt
7. Kentville Participation in the VCFN –Don Clarke
8. VCFN Operations
 - a. Network Status Update – Bruce MacDougall
 - i. Network Operations Service Report
 - ii. Project Report
 - b. Sales & Marketing – Terry Yuill
 - i. Prospects
 - ii. Marketing Activities
9. Legal Update – Cris Shirritt / Geoff Muttart
10. Adjournment

Related Documents

VCFN Board Committee Meeting Minutes October 19, 2009 – Previously Issued
Network Operations Service Report – Previously Issued