



**AGENDA**  
**VCFN Board Meeting**  
**July 5, 2010 – 10:30 a.m.**  
**Kings Regional Development Agency Meeting Room**  
**Kentville**

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1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of April 12, 2010
4. Business arising from the minutes
5. VCFN Operations
  - a. Network Status Update – Bruce MacDougall
    - i. Network Operations Service Report
    - ii. Project Report
  - b. Sales & Marketing – Terry Yuill
    - i. Sales
    - ii. Prospects
    - iii. Marketing activities
6. Presentation by John Atwood, Mainland Telephone
7. In camera session
8. Legal update
9. Other
10. Adjournment

***Related Documents***

- VCFN Board Committee Meeting Minutes April 12, 2010 – Previously Issued
- Network Operations Service Report – Previously Issued
- Letter from Mainland Telephone – Previously Issued