



**Valley Community Fibre Network
Agenda
Board of Directors Meeting
April 20th, 2011**

**April 20th, 2011 – 10:00 a.m.
KRDA Board Room – 35 Webster St. Kentville, NS**

1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of the January 24th, 2011 Board Meeting
4. Business arising from the minutes
5. VCFN Operations Reports
 - a. Network Status Reports - IAI
 - i. Network Operations Service Reports
 - ii. Projects Reports – Lateral Construction
 - b. Financial Reports- IAI
 - i. Financial Report for 2010-2011
 - ii. Budget Forecast 2011-2014
 - c. Business Development - IAI
 - i. Bruce MacDougall presentation to conference at Acadia University
“Capacity Building for the Digital Economy”
 - ii. Windsor – West Hants - Hantsport Joint Council Presentation
 - iii. Meetings with Mainland Tel, agreement on pricing
 - iv. Meeting with Stephen Kerr re strategy
6. VCFN Briefing Notes – Challenging the Future
7. IAI proposal for service contract renewal – extension.
8. In camera session –Legal and Marketing Items
9. Adjournment



Related Documents

100-170-212A	January 24th Board meeting Draft Minutes
100-170-NOSR 20110131	Network Operations Service Report, January 2011
100-170-NOSR 20110228	Network Operations Service Report, February 2011
100-170-NOSR 20110331	Network Operations Service Report, March 2011
100-170-217	Presentation "Building the Digital Economy" – March 25th
100-170-218	Matt Povah's presentation re VCFN Applications to the Hants – Hantsport – Windsor joint council
100-170-215	Notes to Stephen Kerr following Feb. meeting "VCFN Best Use"