



**Valley Community Fibre Network
Agenda
Board of Directors Meeting
July 12th, 2011**

**July 12th, 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 April 20th, 2011 Board Meeting
4. Nomination process for executive from among the Board members
5. Business arising from the minutes:
 - a. ACOA funding for VCFN marketing program
 - b. Circulation of minutes from special meeting February 7th, 2011
6. Discussion of Draft Financial Statements – Brad Morse
7. Common Infrastructure Working Group Discussion
8. VCFN Operations Reports
 - a. Network Status Reports - IAI
 - i. Network Operations Service Reports
 - ii. Projects Reports – Lateral Construction
 - iii. Roadway realignment – New Minas
 - b. Financial Reports- IAI
 - i. Partner Budget 2011-2012
 - c. Business Development – IAI
 - i. Events:
 - Canadian Telecom Summit
 - AUCTC
- (Move to In Camera...)
 - ii. Meetings with Potential Customers
8. IAI Service Contract Renewal / Extension
9. Legal items
 - a. NSPI Agreement
- (No longer In Camera...)
10. Adjournment



Related Documents

100-170-223A	April 20th Board meeting Draft Minutes
100-170-NOSR 20110431	Minutes of Board meeting of February 7 th , 2011
100-170-NOSR 20110531	Network Operations Service Report, April 2011
	Network Operations Service Report, May 2011
	Letter from NSPI
100-170-222	IAI Contract Renewal Proposal
	Draft Financial Statements, 2010-2011