



**Valley Community Fibre Network
Agenda
Board of Directors Meeting
Feb 26th, 2013**

Orchards Room, 78 Cornwallis St. - Kentville, NS

1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of the July 16th , 2012 Board Meeting
4. VCFN Operations Reports
 - a. Network Status Reports
 - b. Revenue Estimate 2012-2013
 - c. NSP Support Structure Agreement
5. In camera session – if required
6. New business
7. Adjournment