



**Valley Community Fibre Network
Agenda
Board of Directors Meeting
July 9th, 2014
Orchards Room, 87 Cornwallis St. - Kentville, NS**

1. Call to Order
2. Approval of Agenda
3. Approval of the minutes of the Board Meeting of Feb 27th, 2014
4. VCFN Operations Reports
 - a. Network Status Reports
 - b. Revenue Estimate 2014-2015
5. RFP for Management Services
6. Extension of IAI service agreement
7. Reserve requirements
8. In camera session (if necessary)
9. New business
 - a.
 - b.
 - c.
 - d.
10. Adjournment