



**AGENDA**  
**VCFN Board Meeting**  
**June 1, 2009 – 10:00 a.m.**  
**Kings County Economic Development Office - Kentville**

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1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of April 20, 2009
4. Business Arising from the Minutes
5. Network Operations
  - a. Sales & Marketing – Terry Yuill
    - i. Prospects
    - ii. Marketing Activities
    - iii. Approval of Letter for Internet Service – Bruce MacDougall
  - b. Network Status Update – Chris Butt
    - i. Monitoring & Report
6. AGM Planning – Don Clarke
  - a. Election of Officers
  - b. Financial Statements
7. Legal Update – Geoff Muttart
8. Additional Items
9. Next Meeting
10. Adjournment

***Related Documents***

VCFN Board Committee Meeting Minutes April 20, 2009