



Executive Committee Meeting Minutes

November 2, 2023

Attendees:

EC Members- Sally Vallat, Mary Metcalf, Paul Fixx, William Piper, Ray Lanier, Michael Strait, Jonathan Baker

Staff and Treasurer- Kitty Ufford-Chase

Agenda Review

Remove telephone pricing from agenda in Christa's absence

Add Northern Enterprises discussion and Executive Committee long range planning

Updates

Motioned: Mary Metcalf Seconded: William Piper	For	Against	Abstain
Motion: to approve 10/19 Minutes	7	0	0

- **Discussion Summary: None**

New Business

- FCC taking over BIAS from FTC and Net Neutrality
- Jonathan discussed the bills being discussed and potential reporting requirements. Kitty and Jonathan will discuss marketing plans regarding the broadband nutrition label.
 - Mobile Options
- In support of idea- need pricing information
 - 11/9 GB Agenda
- Added VCUDA Update from Jonathan
 - Northern Enterprises
- 501c3 and could help us manage contributions collected from customers to help fund customers in need

- Bylaws may need to be reviewed and/or amended
 - Executive Committee long term planning
- OKR- Objectives and Key Results
- SWOT Analysis
- Create a strategic planning working group- Sally, Paul
 - Will ask Governing Board members

William Piper left at 6:15pm

Motioned: Michael Strait Seconded: William Piper	For	Against	Abstain
Motion: Voted to go into Executive Session under the provisions of 1 VSA §313 with staff to discuss the Consolidated acquisition by a consortium finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.	6	0	0

Exited Executive session and No Action was taken

- VCUDA Update

Jonathan gave an update

Jonathan Baker left at 6:30 pm

Motioned: Michael Strait Seconded: Ray Lanier	For	Against	Abstain
Motion: to adjourn at 6:45 pm	6	0	0

*Drafted by Shannon LaCasse
Clerk*