

Newbury REDInet, Regular Meeting Agenda

Monday, September 28, 2020, 4:30 PM

1. **Call to order:**
2. **Attending:**
3. **Approval of Minutes:** September 14
4. **Treasurers report:** BIG 20 grant, I have spoken with Michael Dehart (VDPS), and FX. Checking account balance \$ 6356.76. Invoice from Matrix should be sent to Town. About \$4k remaining in USDA grant.
5. **Review of Partnership with ECFiber:** Any thoughts?
6. **Bylaws + Revised Mission:** See email of 9/24/20.
7. **ECFiber Meetings:** Board Reps., Claude and Brad?
8. **Future Meeting schedule:** Do we change to one meeting per month?
9. **“Head end” location,** Tenney Library, Report on Library board, meeting 9/17/20. I sent package to FX. Other alternatives?
10. **Subscriber survey:** Dan Presenting, Has the purpose of the survey changed?
 - a. **Survey**
 - b. **Survey follow-up questions:** Brad report
11. **Other Business:**
12. **Next REDI meeting:** Monday October 12, Google Meet, 4:30 PM

Submitted: Claude Phipps, Chair, 9/25/2020