

Newbury REDInet, Regular Meeting Agenda

Monday, July 13, 2020, 4:30 PM

1. **Call to order:**
2. **Attending:** Board Bios
3. **Approval of Minutes:** June 22
4. **Treasurers Report:** No Invoice from CCI
5. **Clerk's Report:**
6. **Subscriber survey:**
 - a. Survey
 - b. Survey follow-up questions
 - c. Data storage
7. **Streaming issues:**
8. **Consultant; Matrix Design Group:** Chris Lynch 5/8/20,
9. **dBase "subscribers 3":** any contributions?
10. **Membership ECFiber:**
11. **Emergency Broadband Action Plan, EBAP:**

12. Sub-Committee Reports:

a. **Technology:**

b. **Finance:**

i. **Broadband Innovation Grant 2019:** Insurance, getting quote from firm in Montpelier.

ii. **USDA Grant:** Susi Approval for Matrix DG

13. Other Business:

14. Next REDI meeting: Monday July 27, Google Meet, 4:30 PM

Submitted: Claude Phipps, Chair, 7/11/2020