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# ***Board of Directors Regular Meeting***

**December 14, 2017, at 5:30 pm**

**LCATV**

**63 Creek Farm Plaza, Suite 3, Colchester, Vermont 05446**

## **Agenda**

- [5:30 pm] 1. Call to Order
- [5:30 pm] 2. Approve Agenda
- [5:31 pm] 3. Public / Board Member / Staff Comment
- [5:35 pm] 4. Approve Minutes of 11/15/17
- [5:37 pm] 6. Executive Director's Report
- [5:40 pm] 7. Treasurer's Report
- [5:42 pm] 8. Old Business
  - a. Community Needs Assessment / Comcast Agreement – Discussion Item
- [5:45 pm] 9. New Business
  - a. 2018 Board Terms – Discussion Item
- [5:47 pm] 10. Executive Session (*Personnel Matters*)
- [6:00 pm] 11. Adjournment