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**STN GOVERNANCE COMMITTEE MEETING  
MINUTES  
November 10, 2022  
STC Conference Room/Zoom Meeting  
9:00 AM – 10:00 AM**

**ATTENDANCE**

**COMMITTEE:** Marcia Weber, Jim Osborn, Carl Hayden, Howard Zingler

**MANAGEMENT:** Jeff Gasper

The meeting was called to order by Marcia Weber.

The September 8, 2022 meeting minutes were approved on a motion by Jim Osborn, seconded by Carl Hayden, and carried.

The Customer Services Report was presented by Management and discussed by the Committee. Jeff Gasper will have a discussion regarding unpaid services with Rural Net.

The Committee discussed topics raised by the Finance Committee's 2023 budget review.

The Committee discussed the February 2023 Annual Meeting agenda.

The Committee reviewed potential policies that would be helpful to have in place for future grant applications.

The meeting was adjourned at 10:00 AM on a motion by Carl Hayden and seconded by Jim Osborn.

Submitted by  
Jeff Gasper