

VANCOUVER COMMUNITY NETWORK
MINUTES OF BOARD OF DIRECTORS MEETING
February 28th, 2007

1. Changes to the agenda.

/*None recorded. */

2. Minutes from the previous meeting January 23rd, 2007- approved

3. Financial Statements

/*These were discussed. CAP and CAPYI future looks to be unclear. This may put VCN in risk of having some deficits in the years to come, unless some other funding opportunities will not be taken.*/

4. Staff Reports, if available

The staff's report was prepared and presented by Steven.

5. Old and Continuing Business discussed, including:

- a) Municipal wireless

- b) VCN Survey for members. Romina will be developing survey questions

- c) Other issues?

/*None. */

6. Date for next meeting March 28th, 2007 and adjournment.