NEK Broadband Community Broadband
Executive Committee Weekly Meeting
May 8, 2020 - 3pm - 4pm

Agenda

Updates - 10 Min

- Organizational Meeting Minutes Submission - Nick
- Organization Announcement Press Release - Katherine
- BIG Early Decision - Kristen
- Letter of Intent for NE - Evan
- Friday AM Connectivity Discussion - Evan
- OPALCO/Rock Island Discussion - Evan/Kristen

New Business - 50 Min

3:10 - CUD Goals & Policy Positions -
3:20 - Process & Volunteers for approving strategic plan
3:25 - High level overview of all things actively being worked on
  - Letters to Federal Delegation & CUD Strategy
  - RFP for Feasibility Study
  - PSD EBAP
3:50 - New Committees
  - Technology Committee
    - Draft charter
    - Immediate needs
  - Finance & Audit Committee
    - Who can lead the formation of it?