

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?