

NEK Community Broadband

Executive Committee Meeting Minutes

October 18, 2020 4:30-6pm

Called to order: 4:32pm

Attendees: Jami Jones (non-voting, clerk), Christine Hallquist (non-voting, administrator), William Piper, Nick Anzalone, Evan Carlson, Kristen Fountain, Jonathan Baker, Noah Armstrong, Katherine Sims

Agenda Review- 2min

Motion to move to executive session to discuss Tilson with Jami (clerk) and Christine (administrator). Motioned: Nick, Seconded: William, Carried: (6-0)

Katherine Sims joined the session a few minutes later.

Motion to exit executive session. Motioned: Nick, Seconded:William, Carried: (7-0)

New Business

Build Agenda for Governing Board Meeting on Tuesday, October 20, 2020

- Discussion to postpone the Governing Board meeting to next week. The Executive Committee believes that the Tilson negotiations will effect the budget and would like to postpone the meeting. Proposed Monday, October 26,2020 5:30pm. We could send out information early so that the Governing Board can make a judgment about the recommendation smoothly.

Motion to postpone the Governing Board meeting to Monday, October 26, 2020 due to ongoing negotiations that may impact the budget. Motioned: Kristen Seconded: Noah. Carried (7-0)

Other Business

Adjourn

Meeting adjourned: 6pm

Respectfully submitted,

Jami Jones, NEK Community Broadband Clerk

Information on how to access the remote meeting:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 988 4359 3106.
- By computer: Join the meeting by clicking here: <https://zoom.us/j/98843593106>. You may be prompted to enter a meeting ID: 988 4359 3106.
- By smartphone, tablet, or other device: Join meeting by clicking here: <https://zoom.us/j/98843593106>.

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. **If you have difficulty accessing the meeting, please call 617-909-3408 or email execs@nekbroadband.org.**