

NEK Community Broadband

Organizational Board Meeting

May 11, 2020 - 5:30PM - 7:30PM

Agenda

Introduction

5:30 - Review agenda

5:35 - Review meeting procedure

5:40 - Record all present, primary and alternate board members

5:55 - Acceptance of new member appointments

6:00 - Review role of the board members

6:05 - Consent agenda

Bylaws & Appointments

6:10 - Review of bylaw amendments

6:15 - Elect Clerk

6:20 - Elect chair and vice chair

6:30 - Elect executive committee

New Business

6:50 - District Administrator Update

7:10 - Strategic Direction & Preparing for Vote in June

7:20 - In Person Meetings Plan

Public Comment

7:25 - Public Comments

Information on how to access the remote meeting:

- By telephone: Dial [+1 929 205 6099 US \(New York\)](tel:+19292056099)
When prompted enter the meeting ID: [99415548419](https://zoom.us/j/99415548419)
- By computer: Join the meeting by clicking here: <https://zoom.us/j/99415548419>
You may be prompted to enter a meeting ID: [99415548419](https://zoom.us/j/99415548419)
- By smartphone, tablet, or other device: <https://zoom.us/j/99415548419>
Join meeting by clicking here: <https://zoom.us/j/99415548419>

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.**