

NEK Community Broadband

Executive Committee Bi-Weekly Meeting

June 18, 2021 - 3pm - 4:30pm

Agenda

Agenda Review

Updates

- Action Items Check In
- Administrative Update
 - Vote to Amend May, 30 Meeting Minutes/June 4th Meeting Minutes
 - Public Meeting
- Meeting Roundup
- Committee Updates
- Christine's Update

New Business

3:20 - NRTC - EPP, Design Engineering & Membership Recommendation

3:30 - Timeline Review

3:40 - NRTC Business plan and communications

3:50 - ED & Staffing Discussion - Executive Session

4:10 - Policy - Procurement & Bylaw Change Recommendation

4:20 - 10 Year Telcom Plan Review

Other Business

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.**

Physical Location:

Do North Coworking in the Kingdom Trails conference room:
930 Broad St 2nd floor, Lyndonville, VT 05851