NEK Community Broadband

# Governing Board Meeting Agenda

August 12, 2021 5:30-7pm

## Agenda

Role Call & Agenda Review - 2 Min

Public Comment - 5 Min

Consent Agenda - 2 Min

- Approval of Meeting Minutes
- FYI: Modified Bylaws(approved July 2021 meeting), Committee Minutes, Administrator updates, Interim ED MOU

## Updates

5:45 - Administrative & Committee Update Discussion

5:50 - Updates from Executive Director

5:55 - Executive Committee Action

## New Business

6:00 - VCBB Update

6:05 - Business Plan Audit & Public Version

6:15 - Shared Drive Presentation

6:25 - Partnership Update - Executive Session

6:50 - Public meeting location

## Other Business

## Adjourn

## Information on how to access the remote meeting:

- By telephone: Dial +1 929 205 6099 US (New York)

When prompted enter the meeting ID: 99415548419

- By computer: Join the meeting by clicking here: https://zoom.us/j/99415548419
  You may be prompted to enter a meeting ID: 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.**