

NEK Community Broadband

Executive Committee Meeting Agenda

September 3, 2021 - 3pm - 4:30pm

Physical Location: 142 Eastern Avenue, St. Johnsbury, VT 05819

Agenda

Agenda Review

Updates

- Action Items Check In - Approve [Previous Minutes](#)
- Administrative Update
- Meeting Roundup
- Committee Updates
- Christa's Update

New Business

Time	Topic	For Approval	Exec Session	Review Ahead
3:20	Approval of Partnership MOU	Yes	Yes	Yes
3:40	Procurement RFPs Discussion	No	No	No
3:55	Legal Cost	Yes	No	No
4:00	Governing Board Survey	No	No	No
4:05	SB Meetings; Town ARPA Funds	Maybe	No	?
4:15	Logo	No	No	?

Other Business

- Governing Board Agenda

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.**

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