

NEK Community Broadband

Governing Board Meeting Agenda

September 9, 2021 5:30-7pm

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

Agenda

Role Call & Agenda Review - 2 Min

Public Comment - 5 Min

Consent Agenda - 2 Min

- Approval of Meeting Minutes
- FYI: Committee Minutes, Executive Director Update

Updates

5:40 - Administrative & Committee Update Discussion

5:45 - Updates from Executive Director

5:50 - Executive Committee Action Review & Affirmation

New Business

6:00 - Partnership MOU/ Q&A (Executive Session)

6:25 - WEC MOU approval

6:35 - Selectboard Meetings & Board Engagement Review

6:40 - Town Resource Survey

6:45 - Local Labor & Training

6:50 - Concord/Waterford Pilot Update

Other Business

Adjourn

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.**

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