

NEK Community Broadband

# Governing Board Meeting Agenda

October 21, 2021 4:30-5:30pm

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

## Agenda

### Role Call & Agenda Review - 2 Min

- Approval of Governing Board Meeting [Minutes](#) from September

### Public Comment - 5 Min

### New Business

Time	Topic	For Approval	Exec Session	Review Ahead
4:35	Elect Ray Lanier to Executive Committee	Yes	No	No
4:40	Payroll discussion	Yes	No	No
4:45	Break-Out Groups - NEK Broadband Detail Design Issues	Comment	Maybe	Yes

### 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](#)

- 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](mailto:execs@nekbroadband.org).**

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