

NEK Community Broadband

Governing Board Meeting Agenda

December 9, 2021 5:30-7pm

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

Agenda

Role Call & Agenda Review - 2 Min

Public Comment - 2 Min

Consent Agenda - 1 Min

- Approval of [Meeting Minutes](#)
- FYI: Committee Minutes, Financial Reports

Updates

5:35 - Admit Bloomfield into the CUD

5:37 - Approve Final 2022 Budget

5:39 - Executive Committee Action Review & Affirmation

5:41 - Administrative & Committee Update Discussion

5:43 - Updates from Executive Director

New Business

Time	Topic	For Approval	Exec Session	Review Ahead
5:45	Preconstruction and 2022 Construction Season	No	Yes	No
6:00	Partner Presentation by WCVT/NRTC/MB	No	No	No
6:15	Breakout Q&A with Partners Round Robin Style - 10 minutes with each partner, then 5 minute with group	No	Yes	No

6:50	GF Discussion	No	Yes	Yes
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Other Business

Adjourn

Information on how to access the remote meeting:

- By telephone: Dial [+1 929 205 6099](tel:+19292056099) US (New York)
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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