



Executive Committee Special Meeting Agenda

January 13, 2021 - 4:45pm

In-Person Location: 142 Eastern Ave, St Johnsbury, VT 05819

Agenda Review

New Business

Time	Topic	For Approval	Exec Session	Review Ahead
4:45	Construction Materials Purchase	Maybe	Yes	Maybe
4:50	Preparation for Governing Board Breakout Groups	No	Yes	Yes

Other Business

Adjourn

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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