



Executive Committee Agenda

February 03, 2022 - 4:00pm -5:30pm

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

Agenda Review

Updates

- Action Items Check In - Approve Minutes
- Administrative Update
- Meeting Roundup
- Committee Updates
- Christa's Update

New Business

Time	Topic	For Approval	Exec Session	Review Ahead
4:15	Net Neutrality Resolution	Yes	No	Yes
4:20	RFP Language for Labor RISI/CWA	Maybe	No	Yes
4:25	Staffing Sub Committee	No	No	No
4:35	Communications and Public Relations Manager Role	Yes	No	Yes
4:45	WCVT Partnership Retail Agreement and Network Operations Agreement	Maybe	Yes	Yes
5:10	WEC Agreement and Notes	No	Maybe	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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