



Executive Committee Agenda

February 17, 2022 - 4:00pm -5:30pm

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
4:10	Governing Board Debrief	No	Maybe	Yes
4:40	Audit Findings and Corrective Action	Yes	Maybe	Yes
5:00	Staffing - Operations	No	Yes	Maybe
5:05	ReConnect Update	No	No	No
5:15	Partnership Agreements: WCVT Retail; WCVT Network; NRTC Design; WEC	Yes	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.**

On January 18, 2022, Governor Scott signed [Act 78](#) into law. The purpose of the Act is to allow public bodies to “organize and hold open meetings in a manner that will protect the health and welfare of the public while providing access to the operations of government.” The Act does this by allowing temporary Open Meeting Law procedures that will remain in effect until January 15, 2023. Among the temporary allowances is that municipal public bodies can hold completely remote meetings through electronic participation only, without designating a physical meeting location, and electronic posting for agendas and special meeting notices.