



## Governing Board Meeting Agenda

April 14, 2022 - 5:30 - 7pm

In-Person Location: None - see note re ACT 78 below.

### Role Call & Agenda Review - 2 Min

### Public Comment - 2 Min

### Consent Agenda - 1 Min

- Approval of Meeting Minutes
- FYI: Committee Minutes, Financial Reports

### Updates

5:37 - 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
5:55	Affordability Group Update	No	No	No
6:05	Conflict of Interest Policy	Maybe	No	Yes
6:20	Organizational Meeting (Tuesday, May 10, 2022 5:30pm)	No	No	No
6:25	Introducing Nedah Warstler, NEK Broadband's new Community Relations Manager	No	No	Yes
6:35	Break Out Session - Community Relations and Conflict of Interest Policy	No	No	No

## 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](mailto: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.**