NEK Community Broadband

Executive Committee Emergency Meeting

December 22, 2021 - 9am

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

Agenda

Agenda Review

New Business

Time	Торіс	For Approval	Exec Session	Review Ahead
10:00	Approval Selection for Audit RFP	Yes		
10:10	USDA ReConnect Grant	Yes		

Other Business

Information on how to access the remote meeting:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: Meeting ID: 874 4536 1187
- Passcode: 777957
- By computer: Join the meeting by clicking here: <u>https://us06web.zoom.us/j/87445361187?pwd=ZUQ4bkk4Ymxtc2ZHSFdGN0xmenV0dz09</u> You may be prompted to enter a meeting ID: Meeting ID: 874 4536 1187 Passcode: 777957

• By smartphone, tablet, or other device: Join meeting by clicking here: <u>https://us06web.zoom.us/j/87445361187?pwd=ZUQ4bkk4Ymxtc2ZHSFdGN0xmenV0dz09</u>

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 <u>execs@nekbroadband.org</u>.**

Physical Location:

142 Eastern Avenue, St. Johnsbury, VT 05819