

NEK Community Broadband

Executive Committee Emergency Meeting Minutes

September 28, 2020

Attendees: Jami Jones (clerk, non-voting), Evan Carlson, Kristen Fountain, Nick Anazlone, William Piper

Meeting Called to order: 4:34pm

The Emergency meeting was called for the purpose of recommending Christine Hallquist to the Northern Vermont Development Association (NVDA)

Motion to recommend Christine Hallquist as District Administrator for NEK Broadband

Nick: Motioned Kristen: Seconded, Motion carried Unanimously (4-0).

We will be making a formal recommendation to the Northern Vermont Development Association for Christine Hallquist to be District Administrator for NEK Broadband.

Christine's project manager contract will expire October 1. The USDA grant now partially funding Christine's position will run through July 31, 2021. We will be offering as soon as possible.

No updates

No Other Business

Adjourn

The meeting adjourned at 4:39 p.m. Next meeting for the Executive Committee is Friday, October 2, 2020.

Action Items

- Evan will Email Dave today (Sept 28, 2020)

Respectfully submitted,

Jami Jones, NEK Community Broadband Clerk