

NEK Community Broadband

# Executive Committee Meeting Agenda

October 16, 2020 3-4:30pm

## Agenda

Agenda Review- 2min

Consent Agenda

Updates-25 min

- Administrative Update
- Meeting Round-Up
- Finance & Tech Committee Updates
- Christine's Update

New Business- 40-70min

- State and Northern Enterprise Asset Transfer (with Christa Schute)
- Governing Board Meeting Input Summary & Recommendations

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](mailto:execs@nekbroadband.org).**