

NEK Community Broadband

Executive Committee Meeting Agenda

December 18, 2020 - 3pm - 4:30pm

Agenda

Agenda Review - 2 Min

Updates - 25 Min

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

New Business - 40-70Min

3:30 - Debrief Gov Board

3:40 - Feasibility Study, RDOF & Business Plan RFP

4:00 - Christine's Time review

4:10 - Finance Committee Appointment

4:15 - Communications committee charter review & recommendation

Other Business

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.**