

NEK Community Broadband

# Executive Committee Meeting Agenda

December 4, 2020 3-4:30pm

## Agenda

Agenda Review- 2 min

Updates-

**Administrative Update**

**Tech Update**

**Finance Update**

**Meeting Round-Up**

New Business-

- Feasibility Study results discussion - 25 minutes
- Public materials - what do we want to provide (meeting packets? Zoom recordings)? - 15 minutes
- Discussion of Christine's priorities (carryover from last meeting) - 10 minutes
- Broadband Action Plan update from Katherine Sims - 15 minutes

Other Business-

Resolution recommendations (20 minutes)

- Charter change for Finance Committee (allow a separate facilitator from the Treasurer)
- Northern Enterprise MOU
- Acceptance of Walden to the district
- 2021 Budget Approval

Adjourn

Action Items-

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*Respectfully submitted,*

*Jami Jones, NEK Community Broadband Clerk*

### Information on how to access the remote meeting:

- By telephone:1-929-205-6099 Dial. When prompted enter the meeting ID:[98843593106](https://zoom.us/j/98843593106).
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You may be prompted to enter a meeting ID:. 98843593106
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