

NEK Community Broadband

Executive Committee Meeting Agenda

January 8, 2020 - 3pm - 4:30pm

Agenda

Agenda Review - 2 Min

Updates - 20 Min

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

New Business - 40-70Min

3:25 - Recommendation to work with Brian Webster on mapping update

3:30 - Request for Information to ISP's

3:35 - Request for Proposal for Business Plan & recommendation to GB

3:45 - Policies for Governing Board(Policy on policy, Financial policy on expenditure)

4:00 - Communications Committee Charter -

4:10 - Legislative Work

4:20 - VT Northern Tier of CUD's

4:25 - Governing Board Agenda

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.**