

NEK Community Broadband

Executive Committee Bi-Weekly Meeting

July 30, 2021 - 3pm - 4:30pm

Physical Location: 142 Eastern Avenue, St. Johnsbury, VT 05819

Agenda

Agenda Review

Updates

- Action Items Check In - Approve Previous [Minutes](#)
- Administrative Update
- Meeting Roundup
- Committee Updates
- [Christa's Update](#) and [Proposed Motions](#)

New Business

Time	Topic	For Approval	Exec Session	Review Ahead
3:20	New Shared Drive Organizational Proposal; Revised Contact Sheet	Yes	No	Yes
3:25	VCBB Discussion: Purchasing & Matrix	No	No	Yes
3:35	Town ARPA Fund Strategy Proposal Revisit	Maybe	No	No
3:55	Bylaws modifications	Yes	No	Yes
4:00	Project Management Contract - Concord	Yes	Yes	Maybe

Time	Topic	For Approval	Exec Session	Review Ahead
4:05	Partnership Update	Maybe	Yes	No
4:15	Update on WEC MOU	Maybe	Yes	No
4:20	3 CUD Agreement Amendment	Yes	Yes	Yes
4:25	CUD Sovereign Immunity & Indemnification - Outside Memo	Yes	No	No

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.**

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