

NEK Community Broadband

# Executive Committee Bi-Weekly Meeting

August 20, 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

### New Business

Time	Topic	For Approval	Exec Session	Review Ahead
3:20	Concord/Waterford Update	No	No	No
4:05	Partnership Update	Maybe	Yes	No
4:15	Update on WEC MOU	Maybe	Yes	Yes
4:25	Update on 3 CUD Agreement	Yes	No	Yes

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

### **Physical Location:**

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