

## NEK Community Broadband

# Executive Committee Meeting Agenda

October 1, 2021 - 3:00pm - 4:30pm

Physical Location: 142 Easter Ave, 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
	Concord Cares Amendment	Maybe		Maybe
10 min	Tilson	Yes	No	No
	Concord Cares Purchases	Yes	No	No
10 min	EPP Status; Demand Point Review; Volunteers for working with Towns	No	Yes	No
3	WCTV Agreements - Timing	No	Yes	No
3	Pre-Construction Grant	Maybe	No	No
10	Workforce Training Opportunity	Maybe	No	Yes

5 min	NCIC Grant Opportunity	No	No	Yes
5 min	Website and Logo	Yes	No	Yes
5 min	Fiber Purchase Options	No	Yes	No

## Other Business

## Adjourn

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

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 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).**

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