

NEK Community Broadband

Governing Board Meeting Agenda

October 14, 2021 5:30-7pm

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

Agenda

Role Call & Agenda Review - 2 Min

Public Comment - 5 Min

Consent Agenda - 2 Min

- Approval of Governing Board Meeting Minutes
- FYI: Committee Minutes, Executive Director Update

Updates

5:35 - Admit Lunenburg into the CUD

5:40 - Administrative & Committee Update Discussion

5:45 - Updates from Executive Director

6:00 - Executive Committee Action Review & Affirmation

New Business

Time	Topic	For Approval	Exec Session	Review Ahead
6:05	Partner Introduction and Concord CARES Update	No	Yes	Optional
6:20	Review and Approve Annual Financial Report and Draft 2022 Budget for Distribution to Local Legislative Bodies	Yes	No	Yes
6:35	Break-Out Groups - NEK Broadband Product Offering	Comment	Maybe	Yes

Other Business

Adjourn

Information on how to access the remote meeting:

- By telephone: Dial +1 929 205 6099 US (New York)
When prompted enter the meeting ID: 99415548419
- By computer: Join the meeting by clicking here: <https://zoom.us/j/99415548419>
You may be prompted to enter a meeting ID: 99415548419
- By smartphone, tablet, or other device: <https://zoom.us/j/99415548419>
Join meeting by clicking here: <https://zoom.us/j/99415548419>

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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