

## NEK Community Broadband

# Governing Board Meeting Agenda

November 11, 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 Meeting Minutes ([10/14/2021](#), [10/21/2021](#))
- [FYI: Committee Minutes, Financial Reports, etc.](#)

## Updates

5:35 - [Administrative & Committee Update Discussion](#)

5:40 - [Executive Committee Action Review & Affirmation](#)

5:45 - [Executive Director Update](#)

## New Business

Time	Topic	For Approval	Exec Session	Review Ahead
6:00	<a href="#">Nomination of Kristen Fountain as Treasurer</a> & Nomination of Morgan Wade as Vice Chair	Yes	No	Yes
6:05	Approval of <a href="#">Revised Mission Statement</a>	Yes	No	<b>Yes</b>
6:10	Update on EPP Mapping	No	Yes	No

6:15	Google Fiber Presentation	No	Both	No
6:30	Break Out Groups	No	Yes	No

## Other Business

- 7PM Public Hearing on Budget

## Adjourn

## Information on how to access the remote meeting:

- By telephone: Dial [+1 929 205 6099 US \(New York\)](tel:+19292056099)  
When prompted enter the meeting ID: [99415548419](https://zoom.us/j/99415548419)
- By computer: Join the meeting by clicking here: <https://zoom.us/j/99415548419>  
You may be prompted to enter a meeting ID: [99415548419](https://zoom.us/j/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](mailto:execs@nekbroadband.org).**

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