

NEK Community Broadband

Executive Committee Meeting Agenda

November 12, 2021 - 3:30pm -5pm

Physical Location: 142 Easter Ave, St Johnsbury, VT 05819

Agenda

Agenda Review

Updates

- Action Items Check In - Approve Minutes
- Administrative Update
- Meeting Roundup
- Committee Updates
- Christa's Update

New Business

| Time | Topic | For Approval | Exec Session | Review Ahead |
|------|-------------------------------------------------------------------------|--------------|--------------|--------------|
| 3:50 | VCUDA by-law change approval | Yes | No | Yes |
| 3:55 | Partnership Discussion and Governing Board break out session discussion | 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.**

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