

NEK Community Broadband

Executive Committee Meeting Agenda

December 3, 2021 - 3:00pm -4:30pm

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
3:15	Executive Director Hiring	Yes	Yes	Yes
3:25	Line of Credit and Fiber Purchase	Maybe	Maybe	Yes
3:35	Formation Marketing & Communication Sub Committee	No	No	No
3:40	Construction Grant Funding	No	No	No
3:50	WEC / Detailed Design / Structure	Yes	Yes	No
4:10	Google Fiber Discussion	No	Yes	Maybe

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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