

NEK Community Broadband

Executive Committee Meeting Agenda

December 3, 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
3:45	Executive Director Hiring	Yes	Yes	No
3:50	Fiber Purchase Meeting	No	No	No
3:55	Formation Marketing & Communication Sub Committee	No	No	No
4:00	Line of Credit Update	No	No	No
4:05	Grant Funding	No	No	No
4:10	Google Fiber 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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