



Executive Committee Agenda

January 6, 2021 - 4:00pm -5:30pm

In-Person Location: 142 Eastern Ave, St Johnsbury, VT 05819

Agenda Review

Updates

- Action Items Check In - Approve Minutes [12/3](#), [12/10](#), [12/24](#)
- Administrative Update
- Meeting Roundup
- Committee Updates
- Christa's Update

New Business

Time	Topic	For Approval	Exec Session	Review Ahead
4:15	22 in 2022	No	Maybe	Yes
4:20	USDA ReConnect Scope	Yes	Yes	No
4:40	Build Strategy and ARPA Funding	Yes	Yes	Yes
5:00	Fiber Construction Material RFP	Maybe	Yes	Yes
5:10	Contractors to manage capacity issues	Maybe	Yes	Maybe
5:15	Chart of Accounts and Financials	No	No	No
5:25	State Backstop	No	No	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: 988 4359 3106.
- By computer: Join the meeting by clicking here: <https://zoom.us/j/98843593106>. You may be prompted to enter a meeting ID: 988 4359 3106.
- By smartphone, tablet, or other device: Join meeting by clicking here: <https://zoom.us/j/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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