



Governing Board Meeting Agenda

January 13, 2022 - 5:30 - 7pm

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

Role Call & Agenda Review - 2 Min

Public Comment - 2 Min

Consent Agenda - 1 Min

- Approval of Meeting Minutes
- FYI: Committee Minutes, Financial Reports

Updates

5:35 - Vote to add Norton, Jay, Granby, and Victory

5:37 - Status and potential vote on remaining towns: Lemington

5:39 - Executive Committee Action Review & Affirmation

5:41 - Administrative & Committee Update Discussion

5:43 - Updates from Executive Director

New Business

Time	Topic	For Approval	Exec Session	Review Ahead
5:48	Recognition of Accomplishments for 2021	No	No	
6:00	USDA ReConnect	Maybe	Yes	No
6:10	Building Strategy Discussion (Breakout)	No	Yes	Yes

Other Business

Adjourn

Information on how to access the remote meeting:

- By telephone: Dial [+1 929 205 6099](tel:+19292056099) US (New York)
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.**

Physical Location: 142 Eastern Avenue, St. Johnsbury, VT 05819