



## Executive Committee Agenda

February 03, 2022 - 4:00pm -5:30pm

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

### 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
4:15	Net Neutrality Resolution	Yes	No	<a href="#">Yes</a>
4:25	Staffing Sub Committee	No	No	No
4:35	Communications Director Role	Yes	No	Yes
4:45	WCVT Partnership Agreement	Maybe	Yes	Yes
5:10	WEC Agreement	No	Maybe	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](mailto:execs@nekbroadband.org).**

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