



## Executive Committee Meeting Minutes

April 6, 2023 at 4 pm (EST)

**Attendees:** Evan Carlson (Chair), Morgan Wade (Vice Chair), Ray Lanier, William Piper, Paul Fixx, Michael Strait

**Employees:** Shannon LaCasse (Clerk), Christ Shute (ED), Danielle Sukkaew, Kitty Ufford-Chase, Erik Townsend

**Guests:** Kurt Gruending (WCVT)

### Agenda Review

#### Updates

- Approval of Minutes 3/23/23

Motioned: Morgan Wade Seconded: Michael Strait	For	Against	Abstain
Motion: to approve the meeting minutes from March 23	6	0	0

- **Discussion Summary: No Discussion**

**4:07 Mike Reed (Mission Broadband) joined**

- **Customer Update**
  - Kurt gave a summary of the planned outage last week
  - The cost of underground was discussed
  - The underground policy will be added to the agenda for the next EC meeting

**4:35 Mike and Kurt left**

- **Board Development**
  - Executive Committee member changes were discussed
    - Should term limits be set?
  - Working Groups were discussed
    - They need clear leadership and should report to the Executive Committee

**4:41 Jonathan Baker Joined**

4:45 Danielle left

- **Transparency**
  - What does transparency mean to us?
  - Need to define criteria on what can be shared and when

5:15 William left

- **Grant Funding Updates**

	For	Against	Abstain
Motioned: Morgan Wade Seconded: Michael Strait			
Voted to go into Executive Session with consultants and staff to discuss the Grant Funding Updates finding that premature disclosure could substantially disadvantage the CUD if it were to be made public at this time.	6	0	0

- **Discussion Summary:** No discussion took place.

5:30 Morgan left

	For	Against	Abstain
Motion: to Exit Executive Session.	5	0	0

- **Discussion Summary:** No discussion took place.
- **No Actions were taken in Executive Session**

Jonathan gave an update from VCUDA  
Pricing needs to be discussed before the next meeting

## Adjourn

5:39 Michael motioned to adjourn the meeting and Ray seconded the motion  
meeting ended

*Drafted by Shannon LaCasse*

*NEK Broadband Executive Assistant*