



Executive Committee Meeting Agenda

In-person Meeting Location: Do North Coworking, 930 Broad Street (2nd Floor) Lyndonville, VT 05851

Remote Meeting Location: See remote meeting instructions below

January 19, 2023, 4-5:30pm (EST)

Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
4:00	Roll Call, Agenda Review, and Approval of Minutes (1/5/23)	Yes	No	Yes
4:05	Open Meeting Law	Maybe	No	No
4:15	Staffing/VCUDA	Maybe	Yes	Yes
4:30	Governing Board Agenda	No	No	No
4:50	Town Meeting Day Material	No	No	No
5:00	Construction Update (Make-Ready & Eustis)	No	Maybe	No
5:20	Various RFPs	No	No	No
5:28	Other Business & Pending Items	No	No	No

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://us06web.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://us06web.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.**