



## Executive Committee Meeting Agenda

December 15, 2022, 4-5:30pm (EST)

### Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
4:00	Roll Call, Agenda Review, and Approval of Minutes ( <a href="#">11/17</a> , <a href="#">11/3</a> , <a href="#">10/20</a> , <a href="#">10/17</a> , <a href="#">10/13</a> ) <a href="#">Pending Items</a>	No	No	Yes
4:10	Hiring ( <a href="#">GIS Offer</a> , Exec Assist, <a href="#">CFO</a> , <a href="#">Other</a> ) and Benefits ( <a href="#">Summary</a> , Exec Dir)	Maybe	Yes	Yes
4:25	<a href="#">Partnerships</a> and Grant Applications	No	Yes	Yes
4:45	FCC Bead Challenge ( <a href="#">VCBB Individual</a> , <a href="#">Draft survey</a> , <a href="#">Stone Data Analysis</a> , <a href="#">ROUGH Notes from NEK Broadband / FCC Meeting</a> )	Maybe	Yes	Maybe

### 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).**

On January 18, 2022, Governor Scott signed [Act 78](#) into law. The purpose of the Act is to allow public bodies to “organize and hold open meetings in a manner that will protect the health and welfare of the public while providing access to the operations of government.” The Act does this by allowing temporary Open Meeting Law procedures that will remain in effect until January 15, 2023. Among the temporary allowances is that municipal public bodies can hold completely remote meetings through electronic participation only, without designating a physical meeting location, and electronic posting for agendas and special meeting notices.