



Executive Committee Meeting Minutes (DRAFT)

February 2, 2023, 4-5:30 pm (EST)

Attendees: Evan Carlson (Chair), Morgan Wade (Co-chair), Ray Lanier, Jonathan Baker, Bill Piper
Mike Giass (Gov. Board member) Nick Anzalone, Michael Strait

Staff: Nedah Warstler, Christa Shute, Danielle Sukkaew, Erik Townsend, Marc Hughes

Public: Kurt Greundling, WCVT

Agenda

Roll Call, Agenda Review, and Review of Minutes

Motioned: Bill Piper Seconded: Paul Fixx	For	Against	Abstain
Motion: To approve the minutes from 1/19/23	6	0	

- **Discussion Summary:**
Nick entered 4:05

Staffing/VCUDA

Motioned: Ray Lanier Seconded: Paul Fixx	For	Against	Abstain
Motion: to enter into Executive Session without staff or partners, finding that premature disclosure of employee and staffing would disadvantage those were it to be made public at this time.	6	0	0

Discussion Summary: The committee left executive session at 4:37 pm. No action was taken.

Governing Board Agenda

Discussion Summary:

The Governing Board Agenda should include:

- VCUDA update (to include the lobbyist, CFO, and other items) to be held in executive session. This will be presented by Jonathan.
- FCC: Provide general update to board, as well as acknowledgement and gratitude. It's important to shine a positive light on the process, and that collective efforts were of value and necessary to demonstrate that we were doing our part.
- Staffing Updates
- Town Meeting Day
Paul F: How do we do it? Some towns do or do not have openings for people to speak. This is something that can and should be a great opportunity to get more visibility.
Towns that we are going to open up to in 2023 and also will need to dig into it more.
- Construction Update
- Financials and EOY report

Christa: We will plan on March being top up but for financials.

Town Meeting Day

Discussion: Mike Gaiss presented an idea about Town meeting and the opportunity to use it as a way to connect directly with people and drive more CF survey submissions.

Table can be manned or unmanned with maps and info that could be on display using a Kiosk concept and Kiosk Mode.

Kurt Greundling (WCVT) entered at 4:53.

Customer Update

Motioned: Morgan Wade Seconded: Mike Strait	For	Against	Abstain
Motion: to enter into Executive Session with staff, partners, and Kurt, finding that premature disclosure of strategy of the FCC Challenge details would disadvantage NEK Broadband were it to be made public at this time.	6	0	0

Discussion Summary: The committee left executive session at 5:34 pm. No action was taken.

Paul asked if we could add Kurt's update to future meetings.

Other Business and Pending Items

Discussion Summary:

Adjourn

Motioned:Mike Strait Seconded: Paul Fixx	For	Against	Abstain
Motion: to adjourn.	6	0	0

Discussion Summary:

The meeting was adjourned at 5:38.

Drafted by:

Nedah Warstler, NEK Broadband, Clerk

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