



Executive Committee Meeting Agenda

October 13, 2022, 4-6:00pm (EST)

Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
4:00	Roll Call, Agenda Review, and Approval of Minutes 09/30 ; 09/15	Yes	No	Yes
4:05	2023 Budget Draft Discussion	Maybe	No	No
4:25	Approval of Simple IRA with Matching Contribution	Yes	No	Yes
4:30	Affiliate Terms ; Affiliate Agreement ; Dark Fiber Agreements ; and ReConnect Grant Motions	Yes	Yes	Yes
5:15	Design Decisions - Flex-Nap Analysis	Yes	Both	Maybe
5:25	Warehouse Services and Brighton Lease	Yes	Both	Maybe
5:30	October Summit (ok to lose quorum)	No	No	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.**

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.