



Governing Board Meeting Minutes (Draft)

October 22, 2022 - 9AM

In-Person Location: Northern Vermont University-Lyndon

Attendees: See Attached List

Public Comment - 2 Min

Consent Agenda - 1 Min

- Approval of Meeting Minutes
- Committee Minutes

Motioned: Seconded:	For	Against	Abstain
Motion: to approve the Consent Agenda.		0	0

- **Discussion Summary:** no discussion.

Executive Committee Action Review & Affirmation

Motioned: Seconded:	For	Against	Abstain
Motion: that the Governing Board affirms receipt and confirmation, with no proposed revision or alteration, of the Executive Committee Actions document.		0	0

- **Discussion Summary:** no discussion.

Administrative Update

- **Discussion Summary:**

Finance Update

Motioned: Seconded:	For	Against	Abstain
Motion: to accept the 2022 and 2023 Finance Report and Budget.		0	0

- Discussion Summary:

Communications Update

- Discussion Summary:

Affordability -

- Discussion Summary:

Workforce Development -

- Discussion Summary:

Grant Updates

- Discussion Summary:

Breakout Groups:

- Discussion Summary:

Adjourn

Motioned: Seconded:	For	Against	Abstain
Motion: to adjourn.		0	0

Respectfully Submitted,

Nedah Warstler, NEK Broadband, Clerk

Action Items:

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