



## Executive Committee Meeting Agenda

December 01, 2022, 4:30-6:00 pm (EST)

### Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
4:30	Roll Call, Agenda Review, Review 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
4:35	Discussion of Changes to Finance Committee Charter - Old and Proposed	Maybe	No	Yes
4:37	Recommendation of new Finance Committee Members for January 1 start	Yes	No	No
4:40	Discussion of Process for <a href="#">Onboarding</a> (old materials) New Potential Board Members	Maybe	No	Yes
5:00	Update on Partners - potential and existing - including proposed RFP responses	Yes	Yes	Yes
5:10	Governing Board Agenda - FCC Challenge	Yes	No	No
5:25	Buried Service Policy	Maybe	Maybe	Maybe
5:40	Update on Employee Hiring	No	Yes	No
5:43	Update on Construction and Parts	No	Yes	No
5:47	<a href="#">Board Responsibilities Discussion</a> and Clarification of EC member roles in GB meetings	Maybe	Maybe	Yes
	New Business	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.
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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.**