



## Governing Board Meeting Agenda

December 08, 2022 - 5:30 - 7pm

In-Person Location: None - see note re ACT 78 below.

### Role Call & Agenda Review - 2 Min

### Public Comment - 2 Min

### Consent Agenda - 1 Min

- Approval of [10/22 Meeting Minutes](#)
- Committee Minutes

### Executive Committee Action Review & Affirmation - 1 Min

Time	Topic	For Approval	Exec Session	Review Ahead
5:37	Finance Charter Update: <a href="#">Redline</a> and <a href="#">Clean Copy</a>	Yes	No	Yes
5:42	Budget Approval	Yes	No	No
5:50	Board Responsibilities and Needs - ReCap/ <a href="#">Survey</a>	No	No	Maybe
6:05	WE NEED YOU: FCC Challenge Process	No	Yes	YES
6:35	FCC Challenge Process: Breakout Groups	No	No	Yes

### Other Business

### Adjourn

### Information on how to access the remote meeting:

- By telephone: Dial [+1 929 205 6099 US \(New York\)](#)  
When prompted enter the meeting ID: [99415548419](#)

- By computer: Join the meeting by clicking here: <https://zoom.us/j/99415548419>  
You may be prompted to enter a meeting ID: 99415548419
- By smartphone, tablet, or other device: <https://zoom.us/j/99415548419>  
Join meeting by clicking here: <https://zoom.us/j/99415548419>

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.**