



Governing Board Meeting Agenda

August 10, 2023 - 5:30 - 7pm

<https://zoom.us/j/99415548419>

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

Roll Call & Agenda Review- 2 min

Public Comment- 2 min

Consent Agenda- 1 min

Executive Committee Action Review & Affirmation- 1 min

Time	Topic	For Approval	Exec Session	Review Ahead
5:38	Executive Director Update - Grants, Partnerships, Build Status	No	Yes	Yes
5:55	Financials	No	No	Yes
6:00	HR Working Group - Diversity, Equity, Inclusion, Accessibility Policy	Maybe	No	Yes
6:10	Communications Working Group	No	No	
6:15	Timelines Working Group	No	No	
6:25	End of Line & Off Grid Working Group	No	No	
6:35	Seasonal Pricing Working Group	No	No	
6:42	Affordability Working Group	No	No	
6:55	Underground Working Group	No	No	

Other Business

Adjourn

Information on how to access the remote meeting:

- By telephone: Dial [+1 929 205 6099](tel:+19292056099) US (New York)
When prompted enter the meeting ID: [99415548419](https://zoom.us/j/99415548419)
- By computer: Join the meeting by clicking here: <https://zoom.us/j/99415548419>
You may be prompted to enter a meeting ID: [99415548419](https://zoom.us/j/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.**

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. 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.