



Governing Board Meeting Agenda

February 8, 2024 - 5:30 - 7pm

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

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

Time	Topic	For Approval	Exec Session	Review Ahead
5:31	Roll Call, Agenda Review	No	No	No
5:33	Public Comment	No	No	No
5:34	Consent Agenda, EC Action Review	Yes	No	Yes
5:33	2024 Governing Board Meeting Schedule and Agenda Highlights	No	No	Yes
5:35	Town Meeting Day Prep Update	No	No	No
5:45	Digital Equity Proposal from NEKCA	Yes	No	Maybe
6:00	CVFiber Memorandum of Understanding	Yes	Yes	Yes
6:35	Partnership Updates	No	Yes	No
6:50	HR Consultant Process Update	No	No	No

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.**

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.