



Governing Board Special Meeting Agenda

May 30, 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
5:30	Roll Call and Agenda Review	Yes	No	Yes
5:40	Public Session Presentation on a merger of NEK Broadband and CVFiber to create Northeast Central Broadband		No	
6:00	Executive Session Merger Presentation and Discussion	Yes	Yes	No
6:30	Public Session Merger Discussion	No	No	No
6:37	Vote to approve the Preliminary Merger Plan and ratify the Merger Agreement	Yes	No	No
6:40	Communications with Towns and Others	No	No	Yes

Other Business

Adjourn

Information on how to access the remote meeting:

- By telephone: Dial [+1 929 205 6099 US \(New York\)](tel:+19292056099)
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.