



Governing Board Meeting Agenda

Saturday, June 22, 2024 - 9:00 am - 3:30 pm

In-Person Location: 123 Red Barn Rd. Danville VT 05855

Time	Topic	For Approval	Exec Session	Review Ahead
9:00 am	Registration (Photos)	No	No	No
9:25 am	Call to Order, Roll Call, Agenda	No	No	No
9:35	Public Comment	No	No	No
9:37	Agenda and Consent Agenda	Yes	No	Yes
9:40	Nominations & Vote for Chair and potentially Vice-Chair of Governing Board - Roles of GB/EC/ED	Yes	No	Yes
10:00 am	Merger Discussion	No	Yes	Yes
11:00	EC Action Report Review	Yes	Maybe	Yes
11:10 am	Break	No	No	No
11:20 am	New GB Info Drive "Tour"	No	No	No
11:35 am	Metrics and Marketing	No	Maybe	No
	The 2024 Build & Progress Update	No	Maybe	No

12:10- 1 pm Lunch

1:00 pm	Partner Engagement and NEK Broadband Game	No	No	No
	Positive Intelligence Exercises	No	No	No
	Digital Equity	No	No	No
	Q&A and Close	No	No	No
3:45 pm	Adjourn & Clean up	No	No	No