NEK BROADBAND

Executive Committee Meeting Agenda

February 16, 2023 4-5:30pm (EST)

Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
4:00	Roll Call, Agenda Review, and Approval of Minutes 2/2	Yes	No	Yes
4:10	Staffing/VCUDA	No	Yes	No
4:20	ReConnect / RDOF / Partnerships	Maybe	Yes	Yes
4:30	Warehousing	Maybe	Yes	No
4:40	Town Meeting Day Material	No	No	No
5:15	Construction Update	No	Yes	No
5:28	Other Business & Pending Items	No	No	No

Adjourn

Information on how to access the remote meeting:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 988 4359 3106
- By computer: Join the meeting by clicking here: https://us06web.zoom.us/j/98843593106
- You may be prompted to enter a meeting ID: 988 4359 3106
- By smartphone, tablet, or other device: Join meeting by clicking here: https://us06web.zoom.us/j/98843593106

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.**