NEK BROADBAND

Executive Committee Meeting Agenda

April 4 2024 at 5:30pm

https://us06web.zoom.us/j/98843593106

Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
5:30	Roll Call, Agenda Review, and Approval of Minutes 3/7/24	Yes	No	Yes
5:35	Seasonal Policy and Underground Policy	Yes	No	Yes
5:40	Phone Service Update	No	No	Yes
5:47	RFP217 - Engineer for ReConnect Update	No	Maybe	No
5:57	Partnership and Contract Negotiations	Yes	Yes	Maybe
6:55	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
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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.**