



## Governing Board Meeting Agenda

May 9, 2023 - 5:30 - 7pm

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

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

### Role Call & Agenda Review - 2 Min

### Public Comment - 2 Min

### Consent Agenda - 1 Min

### Executive Committee Action Review & Affirmation - 1 Min

Time	Topic	For Approval	Exec Session	Review Ahead
5:36	Approval of Executive Committee and Finance Committee Membership	Yes	No	Yes
5:41	Nomination for executive officers, discussion, approval of proposed officers.	Yes	No	Yes
5:56	Participation in Committees and Other Working Groups	No	No	No
6:15	Executive Director Update and Vision for June 24th In-Person meeting	No	Yes	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](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](mailto: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.**