



Executive Committee Meeting Agenda

June 1st, 2023 at 4pm

Agenda

| Time | Topic | For Approval | Exec Session | Review Ahead |
|------|---|--------------|--------------|--------------|
| 4:00 | Roll Call, Agenda Review, and Approval of Minutes | Yes | No | Maybe |
| 4:05 | Customer Update | No | Maybe | No |
| 4:25 | IT RFP | No | No | Yes |
| 4:30 | Executive Director Update | No | Maybe | No |
| 5:00 | June Governing Board Meeting Agenda | No | No | No |
| 5:27 | 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.**