



# Executive Committee Meeting Minutes (DRAFT)

December 15, 2022, 4-5:30 pm (EST)

**Attendees:** Evan Carlson (Chair), Morgan Wade (Co-Chair), Paul Fixx, Ray Lanier, Michael Strait, Nick Anzalone, Jonathan Baker, Richard Schiller, Jock Gill, Bobbie Wagner, Mike Gaiss, Bruce Wheeler, Erik Townsend.

**Staff:** Nedah Warstler, Christa Shute

## Agenda

### Roll Call, Agenda Review, and Review of Minutes

Motioned: Morgan Wade Seconded: Michael Strait	For	Against	Abstain
Motion: To approve the minutes from 11/17, 11/3, 10/20, 10/17, 10/13.	4	0	1

- **Discussion Summary:** None

## Hiring

Motioned: Morgan Wade Seconded: Ray Lanier	For	Against	Abstain
Motion: to enter into Executive Session with staff and present governing board members, finding that the discussion of employee hiring would disadvantage the parties involved were it to be made public at this time.	5	0	0

- **Discussion Summary:** no action was taken in Executive Session. The Committee left Executive Session at 4:17.
- Mike Gaiss joined at 4:21
- Bobbie Wagner joined at 4:21
- Jonathan Baker entered at 4:22
- Bruce Wheeler joined at 4:35
- Erik Townsend joined at 4:35

## Partnerships and Grant Applications

Motioned: Morgan Wade Seconded: Michael Strait	For	Against	Abstain
Motion: to enter into Executive Session with staff and pre board members, finding that premature disclosure of strategy and partnership details would disadvantage NEK Broadband and its partners the parties involved were it to be made public at this time.	8	0	0

- **Discussion Summary:** no action was taken in Executive Session. The Committee left Executive Session at 4:37 p.m.
- Nick Anzalone joined at 5pm.

## FCC Challenge

Motioned: Michael Strait Seconded: Paul Fixx	For	Against	Abstain
Motion: to enter into Executive Session with staff and pre board members, finding that strategy related to the FCC mapping premature disclosure of strategy and partnership details would disadvantage NEK Broadband and its partners the parties involved were it to be made public at this time.	8	0	0

- **Discussion Summary:** no action was taken in Executive Session. The Committee left Executive Session at 5:30 p.m.

## Adjourn

Motioned: Mike Strait Seconded: Paul Fixx	For	Against	Abstain
Motion: to adjourn.	8	0	0

*Drafted by:*

*Nedah Warstler, NEK Broadband, Clerk*

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