



## Executive Committee Meeting Agenda

February 1 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 1/18/24	Yes	No	Maybe
5:35	Executive Director Update (including legislative day)	No	No	No
5:40	Digital Equity Proposal from NEKCA	Yes	No	Maybe
5:45	CVFiber Memorandum of Understanding	Yes	Yes	Yes
6:35	Governing Board Meeting (2/8) Agenda	Yes	No	No
6:45	Partner Negotiations and Partnership Updates including Advantage	No	Yes	No
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](mailto:execs@nekbroadband.org).**