



Executive Committee Special Meeting Agenda

February 8 2024 at 5:00pm

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

Agenda

| Time | Topic | For Approval | Exec Session | Review Ahead |
|------|-------------------------------------|--------------|--------------|--------------|
| 5:00 | Roll Call, Agenda Review | No | No | No |
| 5:01 | CVFiber Memorandum of Understanding | Yes | No | Yes |
| 5:07 | NEKCA Contract | Yes | No | Yes |

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](https://zoom.us/j/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.**

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.