



# Executive Committee Meeting Minutes

February 8 2024

5:00 pm

## Attendees:

EC Members- Mary Metcalf, Paul Fixx, Michael Strait, Sally Vallat, Ray Lanier, Nick Anzalone  
Staff and Treasurer- Shannon LaCasse, Danielle Sukkaew, Christa

5: 05 pm

Agenda Review

New Business

## CVFiber Memorandum of Understanding

Motioned: Mary Metcalf	For	Against	Abstain
<b>Motion: The Executive Committee authorizes NEK Broadband's Executive Director to enter into the proposed MOU with CVFiber to strengthen our partnership and lead to a more sustainable future for both organizations.</b>	6	0	0

Discussion- none

## NEKCA Contract

Christa and Paul reviewed the details of the agreement

Motioned: Michael Strait	For	Against	Abstain
<b>Motion: The EC authorizes NEK Broadband's Executive Director to enter into an agreement with NEKCA supporting their ACP staff for a 6 month period at an expense of up to \$50,000 to foster continued progress on affordability and broadband equity in the absence of the Federal ACP program.</b>	5	0	1

Nick recused himself from the vote.

## Adjourn

<b>Motioned: Sally Vallat</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to adjourn at 5:17</b>	6	0	0

*Drafted by Shannon LaCasse, Clerk*