



Executive Committee Meeting Agenda

January 18 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 11/30/23 and 12/22/23	Yes	No	Maybe
5:35	Tonya Intro and her preliminary plans, near and long-term	No	Maybe	No
5:45	Town Meeting (3/5) Prep: Can pending programs be rolled out for TMD announcement: Supplemental affordability program. Mobile offering, Home Phone	No	Maybe	Maybe
6:05	Update on 2024 Build Plans	No	Yes	No
6:45	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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