



Joint Executive Committee Meeting Agenda

July 25, 2024 at 5:30 pm - 7:30

<https://us06web.zoom.us/j/98843593106>

Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
5:30	NEK Roll Call, Agenda Review, Minutes Approval	NEK Yes	No	Yes
5:35	CVFiber Roll Call, Agenda Review, Minutes Approval	CV Yes	No	Yes
5:40	Framing for Joint EC Meetings	No	No	No
5:45	Accounting Software Approval: HERE is the memo. HERE is the proposal.	NEK Yes	Maybe	Yes
6:00	Changes to Benefit Policy; Summary	Consult	No	Yes
6:15	NEKCV Bylaws, Timing, Process	Consult 8/15 vote	No	Yes
6:30	Brand and Name Timing	Inform 8/15 vote	No	Yes
6:45	Pricing	Consult 8/15 vote	Yes	Yes
7:00	CVFiber Construction Updates - memo says what - we will discuss why in meeting	Inform	Yes	Yes
7:20	Operational Updates - opportunity for questions: CVFiber Staff Update; NEK Staff Update	Inform	Maybe	Yes

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>
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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.**