



Executive Committee Meeting Agenda

July 6th, 2023 at 4pm

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

Agenda

Time	Topic	For Approval	Exec Session	Review Ahead
4:00	Roll Call, Agenda Review, and Approval of Minutes	Approval	No	Maybe
4:05	Customer Report	Inform	Yes	Yes
4:15	IT RFP Update	Yes	No	No
4:20	Board Meeting Debrief including Working Groups and Board Meeting Agenda for 7/13	Feedback /Approval	No	Yes
4:45	Line Extension requests	Feedback	Maybe	No
4:55	Grant and Financing updates (Community Connect; Technical Assistance; Construction Grant; Bond Financing)	Feedback	Yes	Maybe
5:15	Partnerships	Feedback	Yes	Maybe
5:27	Other Business & Pending Items	Open	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>

If you have difficulty accessing the meeting, please call 617-909-3408 or email execs@nekbroadband.org.