



Executive Committee Meeting Agenda

June 6, 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 5/23/24	Yes	No	Yes
5:35	Accept Chair Resignation as Chair; Recommendation to Governing Board for Appointment of Chair and Vice Chair	Yes	No	No
5:40	Merger Updates and Groups	No	No	Maybe
5:55	Partnership Updates	Probably	Yes	Yes
6:40	Metrics - Customer and Mileage updates	No	Maybe	Maybe
	Other Business	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>

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.**