

## **Executive Committee Meeting Agenda**

March 21 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 3/7/24	Yes	No	Yes
5:35	Telephone Service Pricing	Yes	No	Yes
5:42	RFP217 - Engineer for ReConnect Update	No	Maybe	No
5:48	Partnership and Contract Negotiations	Yes	Yes	Yes
6:00	Grant Updates			
6:05	CVFiber Partnership and Committee Participation	Yes		
6:55	Other Business & <u>Pending Items</u>	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: <a href="https://us06web.zoom.us/j/98843593106">https://us06web.zoom.us/j/98843593106</a>
- You may be prompted to enter a meeting ID: 988 4359 3106
- By smartphone, tablet, or other device: Join meeting by clicking here: <a href="https://us06web.zoom.us/j/98843593106">https://us06web.zoom.us/j/98843593106</a>

•

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 <a href="mailto:execs@nekbroadband.org">execs@nekbroadband.org</a>.