



Executive Committee Meeting Agenda

March 7 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 2/1/24 and 2/8/24	Yes	No	Yes
5:35	Funding Updates and Timelines	No	No	No
5:50	Construction Updates and Approval for Increase Request	Yes	Maybe	No
6:07	Personnel and Human Resources	Yes	Yes	Maybe
6:20	Partner Relationship and Contracts	Maybe	Yes w. Staff & Contractors	Yes
6:50	Governing Board Meeting (3/14) Agenda	Yes	No	No
6:55	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>
-

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.**