



**Executive Committee Meeting Agenda**  
**In Person - Montpelier - 112 State Street; Giga Room, Public**  
**Service Department**  
 Room open at 4:30

May 23, 2024 at 5:00pm - 7:00pm

<b>Time</b>	<b>Topic</b>	<b>Lead</b>	<b>For Approval</b>	<b>Exec Session</b>	<b>Review Ahead</b>
5:00	NEK Roll Call with intros from members	PF	No	No	Yes
5:15	CVF Roll Call with intros from members	SP	No	No	Yes
5:30	Agenda Review	SP			
5:32	Public Comment Period 2-3 min limit - includes non-EC Gov Board Members	SP	No	No	No
5:47	Projected Potential Timelines				
5:55	Proposed governance of Northeast Central Broadband as detailed in the Merger Agreement and Preliminary Merger Plan	SP	No	No	Yes
6:10	Move into executive session	SP,PF			
6:13	Discussion of Merger Agreement and Preliminary Merger Plan	DM CS	No	Yes	Yes
6:50	POTENTIAL - Roll Call Vote on Authorization of the Merger Agreement and Recommendation of Preliminary Merger Plan and Ratification of the Merger Agreement to the Gov Board		Yes	No	Yes
	Discussion of Next Steps		No	No	No

**Adjourn**

**Information on how to access the remote meeting:**



---

## Microsoft Teams [Need help?](#)

### [Join the meeting now](#)

Meeting ID: 239 832 082 986

Passcode: Hdb8sY

---

### Dial in by phone

+1 802-828-7667,,912394875# United States, Montpelier

[Find a local number](#)

Phone conference ID: 912 394 875#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

---

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 802-472-1190 or email [execs@nekbroadband.org](mailto:execs@nekbroadband.org).**

**The Governing Board Meetings will be held on May 30th via electronic meetings.**