



## Special Governing Board Meeting Agenda

August 15, 2024 - 5:30 - 7:30 pm

[Zoom Invite](#)

In-Person Location: None - see note re ACT 78 below.

Time	Topic	For Approval	Consider Exec Session	Review Ahead
5:30	NEK Broadband Governing Board Roll Call, Approval of Minutes of June 22, 2024 & July 11, 2024, Agenda Review	No	No	No
5:35	CVFiber Governing Board Roll Call, Agenda Review	No	No	No
5:38	Public Comment	No	No	No
5:40	Vote on Retroactively Admitting Holland, Newport City, Derby and Troy into the NEK Broadband CUD	Yes	No	No
5:50	Merger Vote. Final Merger Plan Final Merger Agreement In the discussion portion of motion, request Executive Session to discuss personnel and answer any outstanding issues, then exit Executive Session and call the vote.	Yes	Consider	Yes
6:40	Update on Construction/Comms/Customers	No	Consider	Yes
6:40	New Business			

## Adjourn

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

- By telephone: Dial +1 929 205 6099 US (New York)  
When prompted enter the meeting ID: 87036315184
- By computer: Join the meeting by clicking here: <https://zoom.us/j/87036315184>  
You may be prompted to enter a meeting ID: 99415548419
- By smartphone, tablet, or other device: <https://zoom.us/j/87036315184>  
Join meeting by clicking here: <https://zoom.us/j/87036315184>

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](mailto:execs@nekbroadband.org).**

**On January 18, 2022, Governor Scott signed Act 78 into law. The purpose of the Act is to allow public bodies to “organize and hold open meetings in a manner that will protect the health and welfare of the public while providing access to the operations of government.” The Act does this by allowing temporary Open Meeting Law procedures. Among the temporary allowances is that municipal public bodies can hold completely remote meetings through electronic participation only, without designating a physical meeting location, and electronic posting for agendas and special meeting notices.**

<https://us06web.zoom.us/j/87036315184>