



Governing Board Meeting Agenda

February 9, 2023 - 5:30 - 7pm

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

Role Call & Agenda Review - 2 Min

Public Comment - 2 Min

Consent Agenda - 1 Min

- [Approval of Minutes](#)
- [Committee Minutes](#)

Executive Committee Action Review & Affirmation - 1 Min

Please review the [Executive Director update](#) prior to the meeting.

Time	Topic	For Approval	Exec Session	Review Ahead
5:37	Staffing Updates	No	No	No
5:45	VCUDA Update	No	Yes	No
5:50	FCC Update and Thanks	No	Yes	No
6:00	Make Ready Update , Construction Update, Customer Update & Billing Update	No	Yes	Yes
6:15	Board Responsibilities - PDF / Word	Yes	No	Yes
6:22	Town Meeting Day - Break Out Session	No	N/A	Maybe
6:50	Town Meeting Day - Reconvene and Debrief	No	No	No

Other 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: 99415548419
- By computer: Join the meeting by clicking here: <https://zoom.us/j/99415548419>
You may be prompted to enter a meeting ID: 99415548419
- By smartphone, tablet, or other device: <https://zoom.us/j/99415548419>
Join meeting by clicking here: <https://zoom.us/j/99415548419>

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.**

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.