



Executive Committee Meeting Agenda

June 20, 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 5/23/24;	Yes	No	Yes
5:35	Audit Review	Yes	No	Yes
5:50	Accept Chair Resignation as Chair	Yes	No	No
5:55	Appoint someone to be a Northern Enterprises board member to replace Kristen Fountain	Yes	No	Yes
6:00	Discuss June 22 Board Meeting Agenda	No	No	Yes
6:10	VEDA Resolution \$4M and \$1.8M	Yes	No	Yes
6:20	Increase base speed from 50/50 Mbps to 100/100 Mbps - same price at \$79.95. Equity w/ CV Fiber.	Yes	No	No
6:30	Merger Threshold Issues - missing items?	No	No	Yes
6:45	Other Business	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>
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