



Executive Committee Meeting Agenda

September 19, 2024 at 5:30pm

<https://us06web.zoom.us/j/98843593106>

Agenda

Time	Topic	For Approval	Consider Exec Session ?	Review Ahead
5:30	Roll Call, Agenda Review, and Approval of Minutes 9/5/24	Yes	No	Yes
5:33	Public Comment	No	No	No
5:36	BEAD Prelim Application Strategy for off grid addresses	No	Yes	Yes
5:50	Pricing and Installation Fee - addressing digital equity issues	Maybe	No	Yes
6:00	Communications	No	No	Yes
6:15	Customers	No	No	Yes
6:30	Construction	No	Maybe	Yes
6:45	PreConstruction	No	Probably	Yes

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.**