



Executive Committee Meeting Agenda

October 17, 2024 at 5:30pm

Join Zoom Meeting

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

Agenda

Time	Topic	For Approval	Consider Exec Session ?	Review Ahead
5:30	Roll Call, Agenda Review, Approval of Minutes 10/3/24	Yes	No	Yes
5:32	Public Comment	No	No	No
5:35	Construction: Construction Planning Process 2024-2027 Open Houses for board members	No	Yes	See update
5:50	PreConstruction: Off-Design BEAD Analysis Board Assist Update	No	Yes	See update
6:05	Communications: Press Conference; Brighton; 11:00 on 10/30 Customers: Take Rates; Upcoming DAs	No	No	See update
6:20	Hiring	No	No	See update
6:30	Partnership Updates	No	Yes	No
6:45	Annual Meeting	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>
- 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.**