



## Executive Committee Meeting Agenda

December 5, 2024 at 5:30pm

[Zoom Invite](#)

### Agenda

Time	Topic	For Approval	Consider Exec Session ?	Review Ahead
5:30	Roll Call, Agenda Review, Approval of 11/21/24 Minutes	Yes	No	Yes
5:32	Public Comment	No	No	No
5:35	Introduce Chris Fortuna, CFO			
5:45	Grant, Loan and Partnership Update including the ReConnect5 Loan memo, Final 214 FCC Application,	Yes	Yes	Yes
6:15	Governing Board Meeting			

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