



## Executive Committee Meeting Agenda

Thursday, February 13, 2025 at 5:30pm

[Zoom Invite](#)

### Agenda

Time	Topic	For Approval	Consider Exec Session ?	Review Ahead
5:30	Roll Call, Agenda Review, Minutes of 1/2/25 and 1/23/25	Yes	No	Yes
5:32	Public Comment	No	No	No
5:35	CNE contracts (summary)	yes	yes	yes
6:00	Grant Updates (BEAD talking points to delegation) (FCC Notice) (VEDA Loan Memo)	no	yes	maybe
6:30	Maps, Timing and Comms Update	no	no	yes

### Adjourn

### In-Person Meeting:

To comply with recent updates to Vermont's Open Meeting Law, specifically Act 133, as of January 1, 2025, all state-level decision-making bodies in Vermont that are not advisory in nature must hold hybrid meetings, meaning members can participate both in-person at a designated location and remotely via electronic platforms.

We are designating our meeting location for this meeting to be Cobleigh Public Library, 14 Depot St. in Lyndonville.

We realize that we are a 71-town organization and if you desire another location, with a 48 hour notice and a recommendation of where that location would be, we will do our best to accommodate said request.

## Information on how to access the remote meeting:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 83365319028
- By computer: Join the meeting by clicking here: <https://us06web.zoom.us/j/83365319028>
- You may be prompted to enter a meeting ID: 833 653 19028
- By smartphone, tablet, or other device: Join meeting by clicking here: <https://us06web.zoom.us/j/83365319028>

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 802-472-1043 or email [nekcexecs@nekbroadband.org](mailto:nekcexecs@nekbroadband.org)**