



## Governing Board Meeting Agenda

March 13, 2025 at 5:30pm

[Zoom Invite](#)

In-Person Location: None - see note re ACT 133 below.

### Agenda

Time	Topic	Board Action	Consider Exec Session ?	Review Ahead
5:30	Agenda Review, Approval of 12/12/24 Minutes	Approve	No	Yes
5:32	Public Comment	None	No	No
5:35	Executive Committee Action Report w/ authorization for loan commitment	Review, Approve	No	Yes
5:40	Town Meeting Day Roundtable - Report Out from Towns	Report Out	No	No
6:15	Organizational Goals, Priorities, Metrics	Feedback	Yes	Yes
6:50	Approval to enter into BEAD and Authorization to make the necessary representations and certifications	Approve		
6:55	New Business			

### 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 place to be our Brighton warehouse, 306 Meadow St, Brighton. 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: 83387541529
- By computer: Join the meeting by clicking here: <https://us06web.zoom.us/j/88387541529>
- You may be prompted to enter a meeting ID: 833 875 41529
- By smartphone, tablet, or other device: Join meeting by clicking here: <https://us06web.zoom.us/j/88387541529>

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 [nekvexecs@nekbroadband.org](mailto:nekvexecs@nekbroadband.org)**