



Governing Board Meeting Agenda

May 13, 2025 at 5:30pm

[Zoom Invite](#) Password: nekcvcv

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

Time	Topic	Board Action	Consider Exec?	Review Ahead
5:30	Agenda Review, Approval of Consent Agenda	Yes	No	Yes
5:32	Public Comment	None	No	No
5:35	Approval of EC Action Report	Yes	No	Yes
5:40	ED Governance Memo; Modification and Ratification of Original Bylaws and Operating Principles; and Approval of Governing Board Responsibilities	Yes	No	Yes
5:55	Select Finance Committee, Executive Committee, Officers, VCUDA Voting Representatives	Yes	No	Yes
6:05	Grant Status CCG & RDOF; FCC 214 RDOF Authorization; VT PUC ETC Designation	No	No	Yes
6:10	Ratification of Community National Bank loan documents for the purpose of securing the letter of credit for the RDOF grant funding and obligation being transferred from CCI to NEKCV (quick review is okay)	Yes	No	Yes
6:13	Ratification and Vote on Community Connect Grant Documents (quick review is ok)	Yes	No	Yes
6:16	Grant Status and Strategy	No	Yes	Maybe
6:30	Tour of New NEKCV Website and Governing Board Folders	No	No	No
6:40	2024 Final Financials; Dashboard Metrics and Updates; Financials; VCBB NEK Con Grant Qtr; VCBB CV Con Grant Qtr Report	No	Yes	Yes
	New Business	No	?	No



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: 874 862 99471
- By computer: Join the meeting by clicking here: <https://us06web.zoom.us/j/87486299471>
- You may be prompted to enter a meeting ID: 874 862 99471; password: nekcvcv
- By smartphone, tablet, or other device: Join meeting by clicking here: <https://us06web.zoom.us/j/87486299471>

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 nekcvcxecs@nekcvcv.org**