



Executive Committee Meeting Agenda

Thursday October 2nd, 2025 at 5:30pm (This meeting was warned on Tuesday, September 30, 2025)

Zoom or telephone: See the *Remote meeting attendance* section below

In-Person Location: NEKCV Brighton warehouse, 306 Meadow St, Brighton- see the *In-person meeting attendance* section below for information regarding an alternate location..

Agenda

| Time | Topic | For Approval | Consider Exec Session ? | Review Ahead |
|------|--|--------------|-------------------------|--------------|
| 5:30 | Roll Call, Agenda Review, Approval of 09/04 Minutes | Yes | No | Yes |
| 5:32 | Public Comment | No | No | No |
| 5:40 | Brief Grant Update and BEAD Preliminary Work Authorization | No | Yes | No |
| 5:55 | Budget Approval | Yes | No | Yes |
| 6:05 | Procurement Update Approval | Yes | No | Maybe |
| 6:10 | By-Laws and Mission Statement | Yes | No | Yes |
| 6:20 | Metrics Dashboard | No | Yes | No |
| 6:30 | GB Agenda | No | No | Maybe |
| 6:45 | HR Executive Session | No | Yes | 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 and/or the public 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. Please email: richard@nekcvc.org with your request.

Remote meeting attendance:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 872 2253 6610
- By Zoom on computer, smartphone, tablet, etc:
 - Join the meeting by clicking here:
<https://us06web.zoom.us/j/87222536610?pwd=4XPRhMfNjpDrxmFateLb1Zq4oGwaHU.1>
 - You may be prompted to enter a meeting ID: 872 2253 6610 and a password: nekcvc

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 nekcvcexecs@nekcvc.org**