



# Governing Board Meeting Agenda

March 12th, 2026 at 5:30 pm

Meeting warned on March 9, 2026

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..

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	Quarterly Meeting Schedule for Discussion	No	No	No
5:50	Board Participation in RFPs	No	No	No
6:00	Working Groups - Affordability and Marketing	No	No	No
6:10	Town Meeting Day - Breakout Rooms	No	No	Yes
6:40	Town Meeting Day - Recap to Larger Group	No	No	No
	New Business	No	?	No

**Adjourn**



## In-person meeting attendance:

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. Please email: [elizabeth@nekv.org](mailto:elizabeth@nekv.org) with your request.

## Remote meeting attendance:

- By telephone: Dial 1-929-205-6099.  
When prompted enter the meeting ID: 846 8121 5463
  
- By Zoom on computer, smartphone, tablet, etc:
  - Join the meeting by clicking here:  
<https://us06web.zoom.us/j/84681215463?pwd=FCqPnLGU2rz2MWCCWxSvv3pDav89Yv.1>
  - You may be prompted to enter a meeting ID: 846 8121 5463 and a password: NEKCV

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@nekv.org](mailto:nekvexecs@nekv.org)**