



Executive Committee Meeting Agenda

Thursday April 16, 2026 at 5:30pm (This meeting was warned on April 14, 2026)

Attendance: See the *Remote meeting attendance* and *in-person location* sections below.

Agenda

Time	Topic	For Approval	Consider Exec Session ?	Review Ahead
5:30	Roll Call, New Business/Agenda Approval Approval of minutes from April 2, 2026	Yes	No	Yes
5:32	Public Comment	No	No	No
5:40	Operational/Marketing/Customer Update	No	Maybe	Yes
6:00	Grant and Strategy Update (optional)	No	Yes	No
6:20	Preparation for Annual Meeting - Attachments: Process for Executive Committee County Seats; May 2026 Governing Board Voting Slate; May 2026 GB Agenda	??	No	Yes

Remote meeting attendance:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 876 8250 9927
- By Zoom on computer, smartphone, tablet, etc:
 - Join the meeting by clicking here:
<https://us06web.zoom.us/j/87682509927?pwd=nL1LUrfW9v9nVDUFg1MzHe6PkvxJb1.1>
 - You may be prompted to enter a meeting ID: 876 8250 9927 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 nekcvoxecs@nekc.org**

In-Person Meeting: NEKCV Brighton warehouse, 306 Meadow St, Brighton

We realize that we are a 72-town organization. If you desire another location, with a 48 hour notice and recommendation of a location, we will do our best to accommodate your request. Please email: clerk@nekc.org with your request.