



Governing Board Meeting Agenda

May 14th, 2026 at 5:30 pm

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 including minutes of March 12, 2026 | Yes | No | Yes |
| 5:32 | Public Comment | None | No | No |
| 5:35 | Approval of EC Action Report including a modification to the EC and GB regular schedule | Yes | No | Yes |
| 5:40 | Select Finance Committee, Finance Chair, Executive Committee, Officers in slidedeck | Yes | No | Yes |
| 5:50 | Potential “structural change” for Rural Healthcare Transformation Confidential and receipt of wireless tower from NCIC. | Yes | Yes | Yes |
| 6:15 | Break Out Session on RHT | No | Yes | Yes |
| 6:40 | RFT Potential Participation | Yes | No | No |
| | Financial Update in slidedeck Addition of 50/50 Mbps service for \$59 | No | Yes | Yes |
| 6:50 | Grant Updates and Q&A Time for Operational Update | No | Yes | Yes |
| | 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: kitty@nekcv.org with your request.

Remote meeting attendance:

- By telephone: Dial 1-929-205-6099.
When prompted enter the meeting ID: 833 1002 2017

- By Zoom on computer, smartphone, tablet, etc:
 - Join the meeting by clicking here:
<https://us06web.zoom.us/j/83310022017?pwd=D1P9Doa8z6pQ25YuZGifBXQJMoaCb2.1>

 - You may be prompted to enter a meeting ID: 833 1002 2017 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 nekcvexecs@nekcv.org**