



# Executive Committee Meeting Agenda

Thursday May 28, 2026 at 5:30pm (This meeting was warned on May 26, 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 Review	No	No	Yes
	Approval of minutes from April 16, 2026	Yes	No	Yes
	Public Comment	No	No	No
	Operations/Marketing/Customers/HR Overview*	No	No	Yes
	Grant Update / Strategy Discussions - including BEAD Contract (OPTIONAL READ - will provide overview) and Confidential Scope of Work	No	Yes	Yes
	Additional Business			

\* We will review any breaking developments, surprises, items that might require a vote, or strategically important highlights. We will have time for Q&A for each section of the meeting.

*Note - Prework: please review the reports; we won't be walking through them in the meeting.*

## 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=nL1LUrfW9v9nVDUFq1MzHe6PkvxJb1.1>
    - 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 [nekcvexecs@nekcv.org](mailto:nekcvexecs@nekcv.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@nekcv.org](mailto:clerk@nekcv.org) with your request.