



Executive Committee Meeting Agenda

Thursday, June 25, 2026 at 5:30pm (This meeting was warned on June 3, 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 May 28, 2026	Yes	No	Yes
	Public Comment	No	No	No
	Procurement Policy	Yes	No	Yes
	Wireless Tower	Yes	Yes	Yes
	Operations/Marketing/Customers/HR Overview*	Maybe	No	Yes
	Financial/Strategy/Grant Overview*	Maybe	Yes	Maybe
	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=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@nekv.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.