



Executive Committee Meeting Agenda

Thursday, September 17, 2026 at 5:30pm (This meeting was warned on Aug 6, 2026)

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

Time	Topic	For Approval:	Consider Exec Session ?	Review Ahead:
5:30	Roll Call, New Business, Agenda Review	No	No	Yes
	Approval of minutes from August 20, 2026	Yes	No	Yes
	Public Comment	No	No	No
5:35	Audit Review, Required Communications Letter, and Approval	Yes	No	Yes/Optional
5:50	October Governing Board Meeting Agenda	No	No	No
6:00	Public: Operations/Marketing/Customers/HR Overview/Financial/Strategy/Grant *	No	No	No
6:07	Executive: Operations/Marketing/Customers/HR Overview/Financial/Strategy/Grant *	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=nL1LUrfW9v9nVDUFg1MzHe6Pkvxlb1.1>
 - You may be prompted to enter a meeting ID: 876 8250 9927 and a password: nekcw
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 nekcveecs@nekcvc.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@nekcvc.org with your request.