



Governing Board Meeting Agenda

October 24, 2026 at 9 AM

In-Person Location: Moore Community Room (1st Floor - ASAC 110)

1001 College Rd Lyndonville, VT 05851

Zoom or telephone: See the *Remote meeting attendance* section below

Time	Topic	Board Action	Consider Exec?	Review Ahead
9:00	Registration - Coffee/Tea & Bagels and Pastries	No	No	No
9:30	Welcome - Roll Call	No	No	No
9:40	Board Business - Approve Consent Agenda; EC Action Report; Public Comment	Yes	No	Yes
9:55	Staff Introduction & Photo	No	No	No
10:00	IceBreaker - Human Timeline & Photo	No	No	No
10:30	Move into Executive Session	Yes	Yes	No
10:31	A3 Goals Overview	No	Yes	No
10:33	Grant Updates & Workforce	No	Yes	No
10:50	Marketing Overview	No	Yes	No
11:15	HR Study, Finance Presentation	No	Yes	No
11:34	Leave Executive Session	Yes	No	No
11:35	Preliminary Budget Review & Approval	Yes	Yes	Yes
12:00	Lunch & Demo Tables	No	No	No
1:30	Board Member Roles & Responsibilities & Feedback	No	No	Yes
1:44	Move into Executive Session	Yes	Yes	No
1:45	Guided Activity - Transition from Zones to Individual Addresses	No	Yes	No
2:20	Individual Address Lookup Widget - Intro and Demo	No	Yes	No
2:30	Construction Updates	No	Yes	No
2:45	BEAD "PLAN"	No	Yes	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.

Remote meeting attendance:

- By telephone: Dial 1-929-205-6099.
When prompted enter the meeting ID: 875 0736 8587
- By Zoom on computer, smartphone, tablet, etc:
 - Join the meeting by clicking here:
<https://us06web.zoom.us/j/87507368587?pwd=Su0yYQxS7Z6b57tRhvBbNTse4OyHba.1>
 - You may be prompted to enter a meeting ID: 875 0736 8587 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 nekvexecs@nekv.org**