Executive Committee Meeting Agenda

Thursday, November 12, 2026 at 5:30pm (This meeting was warned on Aug 20, 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
5:35	Approval of minutes from September 17, 2026	Yes	No	Yes
5:38	Public Comment	No	No	No
5:40	Public Comment on the Budget	No	No	Yes
5:50	Public: Operations/Marketing/Customers/HR Overview/Financial/Strategy/Grant *	No	No	No
6:00	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=nL1LUrfW9v9nVDUFg1MzHe6PkvxJb1.1
  - You may be prompted to enter a meeting ID: 876 8250 9927 and a password: 202626
    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**

In-Person Meeting: NEKCV Danville Offices & Warehouse - 123 Red Barn Rd Danville, VT 05828

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 with your request.