



## Special Governing Board Meeting

May 30, 2024 - 7:00pm

### Agenda

Online Meeting Public Access:

<https://cvfiber.net/special-board-may-2024>

Or by phone:

(689) 206-9353 (access code 782 489 547#)

- 7:00 Meeting call to order (start recording)
- 7:02 Additions or changes to the agenda
- 7:05 Public comment
- 7:10 Public Session Presentation on merger of NEK Broadband and CVFiber to create Northeast Central Broadband
- 7:30 Executive Session Merger Presentation and Discussion
- 8:00 Public Session Merger Discussion
- 8:07 Vote to approve the Preliminary Merger Plan and ratify the Merger Agreement
- 8:10 Communications with Towns and Others
- 8:20 Adjourn

**Times are advisory only. Agenda items may be discussed earlier or later than indicated.**

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