



## Executive Committee Meeting Agenda

September 5, 2024 at 5:30pm

<https://us06web.zoom.us/j/98843593106>

### Agenda

Time	Topic	For Approval	Consider Exec Session ?	Review Ahead
5:30	Roll Call, Agenda Review, and Approval of <a href="#">Minutes 8/1/24</a>	Yes	No	Yes
	Public Comment	No	No	No
	Partnerships: <a href="#">CCI Contract</a> ; FCC Application 214; PUC ETC Petition; Kingdom Contract; Tilson Negotiations	Yes	Yes	Yes
	VCBB ARPA Construction Grant <a href="#">Application</a>	No	If Questions	
	<a href="#">Strategic Planning</a>	No	Yes	Yes
	Grants: Maybe ARPA update			

### Adjourn

### Information on how to access the remote meeting:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 988 4359 3106
- By computer: Join the meeting by clicking here: <https://us06web.zoom.us/j/98843593106>
- You may be prompted to enter a meeting ID: 988 4359 3106
- By smartphone, tablet, or other device: Join meeting by clicking here: <https://us06web.zoom.us/j/98843593106>

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 617-909-3408 or email [execs@nekbroadband.org](mailto:execs@nekbroadband.org).**