



Governing Board Meeting Agenda

November 12, 2024 - 5:30 - 7:00 pm

[Zoom Invite](#)

In-Person Location: None - see note re ACT 78 below.

Time	Topic	For Approval	Consider Exec Session	Review Ahead
5:30	NEK Broadband Governing Board Roll Call, Approval of Minutes of, Agenda Review	No	No	No
5:33	Public Comment	No	No	No
5:45	Committee Votes	Yes	No	Yes
	Vote on Finance Committee until 05/2025	Yes	No	Yes
	Vote on Executive Committee until 05/2025	Yes	No	Yes
	Vote on Officers until 05/2025	Yes	No	Yes
6:15	2025 Budget Vote	Yes	No	Yes
6:35	Vote on Governing Board Meeting Schedule Identification of In-Person Locations	Yes	No	Yes
6:50	E-Mail Migration	No	No	No
	New Business			

Adjourn

Information on how to access the remote meeting:

- By telephone: Dial [+1 929 205 6099 US \(New York\)](tel:+19292056099)
When prompted enter the meeting ID: [81655268516](https://zoom.us/j/81655268516)
- By computer: Join the meeting by clicking here: <https://zoom.us/j/81655268516>
You may be prompted to enter a meeting ID: [81655268516](https://zoom.us/j/81655268516)
- By smartphone, tablet, or other device: <https://zoom.us/j/81655268516>
You may be prompted to enter a meeting ID: [81655268516](https://zoom.us/j/81655268516)
- Join meeting by clicking here: <https://us06web.zoom.us/j/81655268516>

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 nekcexecs@nekbroadband.org**

On January 18, 2022, Governor Scott signed [Act 78](#) into law. The purpose of the Act is to allow public bodies to “organize and hold open meetings in a manner that will protect the health and welfare of the public while providing access to the operations of government.” The Act does this by allowing temporary Open Meeting Law procedures. Among the temporary allowances is that municipal public bodies can hold completely remote meetings through electronic participation only, without designating a physical meeting location, and electronic posting for agendas and special meeting notices.