Executive Committee Meeting Agenda

October 3, 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, Approval of Minutes 9/19/24, 9/26/24	Yes	No	Yes
5:32	Public Comment	No	No	No
5:35	Modified Seasonal Policy	Yes	No	Yes
5:45	October/November Board Meeting	Yes	Maybe	Maybe
6:00	BEAD RFA and Board Involvement; Skill Assessments	No	No	Yes
6:15	BEAD RFA Preliminary Application Boundaries: Wireless and other solutions	Yes	Yes	Yes
6:45	Personnel and Job Listings	No	Yes	Yes

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.**