



## Executive Committee Meeting Agenda

January 2, 2025 at 5:30pm

[Zoom Invite](#)

### Agenda

Time	Topic	For Approval	Consider Exec Session ?	Review Ahead
5:30	Roll Call, Agenda Review, Approval of 12/19/24 Minutes	Yes	No	Yes
5:32	Public Comment	No	No	No
5:35	Treasurer Replacement	Yes	No	Yes
5:40	Elation Mapping and Operation Performance	Yes	Yes	Yes
6:05	Grant Updates including Overland Policy Feedback and Partnership Updates	Input	Yes	Yes
6:30	Status of Map Ambassador Program, EC Support, Board Correspondence	Input	Yes	Maybe
	Employee Handbook and Policies including Comp Policy	No	No	Yes

### Adjourn

### In-Person Meeting:

To comply with recent updates to Vermont's Open Meeting Law, specifically Act 133, as of January 1, 2025, all state-level decision-making bodies in Vermont that are not advisory in nature must hold hybrid meetings, meaning members can participate both in-person at a designated location and remotely via electronic platforms.

We are designating our meeting place to be our Brighton warehouse, 306 Meadow St, Brighton.

We realize that we are a 71-town organization and if you desire another location, with a 48 hour notice and a recommendation of where that location would be, we will do our best to accommodate said request.

## 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).**