

# **Executive Committee Meeting Agenda**

April 3, 2025 at 5:30pm Zoom Invite

#### Agenda

Time	Торіс	For Approval	Consider Exec Session ?	Review Ahead
5:30	Roll Call, Agenda Review, Approval of Minutes for 3/20/25	Yes	No	Yes
5:32	Public Comment	No	No	No
5:35	Workforce Development Updates	No	No	Maybe
5:40	Internal Gathering-Planning	No	No	No
5:45	Grant Updates including BEAD application, options and strategy	Yes	Yes	Yes
6:15	Partner Updates including NRTC and Wireless	No	Yes	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: 83365319028
- By computer: Join the meeting by clicking here: https://us06web.zoom.us/j/83365319028
- You may be prompted to enter a meeting ID: 833 653 19028
- By smartphone, tablet, or other device: Join meeting by clicking here: https://us06web.zoom.us/j/83365319028

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 <u>nekcvexecs@nekbroadband.org</u>**