



Governing Board Meeting Agenda

December 11, 2025 at 5:30 pm to 7:00 pm

Zoom or telephone: See the *Remote meeting attendance* section below

In-Person Location: Brighton warehouse, 306 Meadow St, Brighton

| Time | Topic | Board Action | Consider Exec? | Review Ahead |
|------|---|--------------|----------------|--------------|
| 5:30 | Roll Call, New Business/Agenda Review, Approval of Consent Agenda | Yes | No | Yes |
| 5:35 | Public Comment | None | No | No |
| 5:40 | Approval of EC Action Report | Yes | No | Yes |
| 5:45 | Financial Update and Budget Approval | Yes | No | Yes |
| 6:00 | Bylaws and Mission Statement | Yes | No | Yes |
| 6:15 | 2026 Meeting Schedule for GB, EC, FC | Yes | No | Yes |
| 6:20 | Vote On Award of Fiber RFQ | Yes | No | No |
| 6:25 | Annual Report (Full & 1page) and Town Meeting | No | No | Yes |
| 6:35 | Grant Updates - BEAD - Affordable Drop Program | No | Yes | Maybe |
| 6:55 | Any Other New Business | No | No | No |

Adjourn

In-person meeting attendance:

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. Please email: kitty@nekcvt.org with your request.

Remote meeting attendance:



Time: Dec 11, 2025 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86029309193?pwd=9YAzYCajUKXkEwy7YEZbFg72uvOQ3a.1>

Meeting ID: 860 2930 9193

Passcode: 231968

One tap mobile

+13602095623,,86029309193#,,,,*231968# US

+13863475053,,86029309193#,,,,*231968# US

Join instructions

https://us06web.zoom.us/join/86029309193/invitations?signature=_b1nG7NdctxrqLKHgCZOttHBHzn6TlxpbwwcqV6Rz58