



Executive Committee Meeting Agenda

Thursday January 15th, 2026 at 5:30pm (This meeting was warned on January 13th, 2025)

Attendance: See the *Remote meeting attendance* and *in-person location* sections below.

Agenda

| Time | Topic | For Approval | Consider Exec Session ? | Review Ahead |
|------|--|--------------|-------------------------|----------------------|
| 5:30 | Roll Call, New Business/Agenda Approval Approval of minutes from December 18th, 2025 | Yes | No | Yes |
| 5:32 | Public Comment | No | No | No |
| 5:40 | Staff Operations Update (Financial, Pre/Construction, Communication [incl Town Meeting and CUD Legislative Day], Grants) | No | No | Optional |
| 6:27 | Policy Discussion: Consumer Protection | Maybe | No | Optional - see email |
| 6:55 | Other Business | No | Maybe | Maybe |

Remote meeting attendance:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 876 8250 9927
- By Zoom on computer, smartphone, tablet, etc:
 - Join the meeting by clicking here:
<https://us06web.zoom.us/j/87682509927?pwd=nL1LUrfW9v9nVDUFg1MzHe6PkvxJb1.1>
 - You may be prompted to enter a meeting ID: 876 8250 9927 and a password: nekcvcv 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 nekcvcxecs@nekcvc.org**

In-Person Meeting: NEKCV Brighton warehouse, 306 Meadow St, Brighton

We realize that we are a 72-town organization. If you desire another location, with a 48 hour notice and recommendation of a location, we will do our best to accommodate your request. Please email: clerk@nekcvc.org with your request.