



Governing Board Meeting Agenda

August 13, 2026 at 5:30 pm

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

In-Person Location: NEKCV Brighton warehouse, 306 Meadow St, Brighton- see the *In-person meeting attendance* section below for information regarding an alternate location..

Time	Topic	Board Action	Consider Exec?	Review Ahead
5:30	Agenda Review, Approval of Consent Agenda	Yes	No	Yes
5:32	Public Comment	None	No	No
5:35	Approval of EC Action Report	Yes	No	Yes
5:40	Purchasing Policy on recommendation of EC	Yes	No	Yes
5:55	Mid Year update from NEKCV Staff - Financial/Operations/Marketing/Customers/HR Overview	No	Yes	Yes
6:25	Breakout sessions for Framework for non-subscription revenues	No	Yes	Yes
	New Business	No	?	No

Adjourn

In-person meeting attendance:

We are designating our meeting place to be our Brighton warehouse, 306 Meadow St, Brighton. We realize that we are a 72-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@nekcvc.org with your request.

Remote meeting attendance:

- By telephone: Dial 1-929-205-6099.
When prompted enter the meeting ID: 546 626 0238



- By Zoom on computer, smartphone, tablet, etc:

- Join the meeting by clicking here:

<https://us06web.zoom.us/j/5466260238?omn=88951809752>

- You may be prompted to enter a meeting ID: 546 626 0238 and a password: NEKCV

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 nekcvoxecs@nekcvc.org