

MASSACHUSETTS BROADBAND INSTITUTE

Notice of Meeting

The Board of Directors of the Massachusetts Broadband Institute Meeting (“MBI”) will hold a meeting as follows:

Time: 1:00 p.m.

Date: December 2, 2021

Access Instructions: The public may access the meeting by dialing in toll-free

Phone: (929) 205-6099

Meeting ID: 830 5160 9750

To receive the **meeting password** and **presentations** please email: camacho@masstech.org.

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the June 21, 2021 Meeting of the Massachusetts Broadband Institute Board of Directors
- Report of the Chairperson
- MassBroadband 123 Planning Update
- Professional Service Awards and MBI Fiscal Year 2022 Budget Modification – Consulting and Legal Services – Disposition of MassBroadband 123 Network
- Grant Award – Comcast – Extension of Coverage in the Town of Bernardston
- Flexible Grant Award – Charter – Coverage for Premises Omitted from Federal Funding Award – Towns of Royalston and Warwick
- Broadband Updates
 - Last Mile Programs
 - Economic Recovery Initiatives / Digital Equity Projects
 - Federal Funding Developments

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

Date and Time Posted to Mass Tech Collaborative Website: November 30, 2021 at 10:00 a.m.