

MASSACHUSETTS BROADBAND INSTITUTE

Notice of Meeting

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

Time: 3:00 p.m.

Date: May 11, 2020

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

Phone: (646) 558-8656

Meeting ID: 847 1664 5870

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

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes of the open session of the June 7, 2019 Meeting of the MBI Board of Directors
- Approval of Minutes of the executive session of the June 7, 2019 Meeting of the MBI Board of Directors
- Update – Last Mile Towns
- Flexible Grant Program – Fiber Connect- Broadband Service for the Towns of Egremont and Monterey
- Litigation Strategy Discussion and Related Motions (It is expected that a motion will be presented to go into Executive Session to discuss matters involving litigation strategy)

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 MassTech Website: May 7, 2020 at 2:15 p.m..