



## Board of Directors Meeting - November 30, 2021

12:00pm	<hr/> <b>1. Call to Order</b> <hr/>
12:00pm	<b>2. Safety Drill - Ken Hoepner</b> 5 minutes <hr/>
12:05pm	<b>3. Review 10.26.2021 Regular Board Meeting Minutes</b> 5 minutes <hr/>
12:10pm	<b>4. Review 2022 Capital Budget</b> 60 minutes <hr/>
1:10pm	<b>5. VELCO Fiber Project</b> 30 minutes <hr/>
1:40pm	<b>6. Tilson Broadband Analysis</b> 45 minutes <hr/>
2:25pm	<b>7. Break</b> 15 minutes <hr/>
2:40pm	<b>8. NEK Community Broadband</b> 45 minutes <hr/>
3:25pm	<b>9. 2022 Board Calendar Topics</b> 15 minutes <hr/>
3:40pm	<b>10. Managers' Reports</b> 30 minutes <hr/>
	<b>11. Any Other Business</b> <hr/>
	<b>12. Adjourn</b> <hr/>
	<b>13. Other Items</b> Board Calendar, Parking Lot <hr/>