

MASSACHUSETTS BROADBAND INSTITUTE

Notice of Meeting

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

Time: 10:00 a.m.

Date: June 15, 2018

Location: Massachusetts Technology Collaborative (“MassTech”)
Karl Weiss Education and Conference Center
Room 102
75 North Drive
Westborough, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes
 - Open Session of the December 12, 2017 Meeting of the MBI Board of Directors
 - Executive Session of the December 12, 2017 Meeting of the MBI Board of Directors
 - Executive Session of the July 25, 2017 Meeting of the MBI Board of Directors
 - Executive Session of September 26, 2017 Meeting of the MBI Board of Directors
- Report of the Chairperson of the MBI Board of Directors
- Fiscal Year 2019 MBI Budget and Operating Plan
- Payment in Arrears Guidelines for Private Providers
- MBI Programs and Initiatives
 - Status of Last Mile Towns
 - Princeton Make-Ready Funding Request
 - Flexible Grant Program - Comcast – Broadband Service for the Town of Worthington
 - Town of Petersham Broadband Project
 - Network Operations
- Litigation Strategy Discussion (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: June 12, 2018 at 9:30 p.m.