

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: June 16, 2020

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

Phone: (646) 876-9923

Meeting ID: 837 3636 9307

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 May 11, 2020 Meeting of the MBI Board of Directors
- Approval of Minutes of the executive session of the May 11, 2020 Meeting of the MBI Board of Directors
- Flexible Grant Program – Charter Communications- Broadband Service for the Towns of New Braintree
- Massachusetts Broadband Institute Fiscal Year 2021 Operating Plan and Budget

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, 2020 at 12:30 p.m.