

# MASSACHUSETTS BROADBAND INSTITUTE

## Notice of Meeting

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

**Time:** 1:30 p.m.

**Date:** December 11, 2018

**Location:** Massachusetts Technology Collaborative (“MassTech”)  
Kariotis Center Boardroom  
75 North Drive  
Westborough, Massachusetts

### **List of Topics Expected to be Discussed at Meeting:**

- Approval of Minutes
  - September 5, 2018 Meeting of the MBI Board of Directors
- Report of the Chairperson of the MBI Board of Directors
- MBI Programs and Initiatives
  - Update - Status of Last Mile Towns
  - Flexible Grant Program - Modifications to Grant Award to Petersham
  - Flexible Grant Program - Comcast - Broadband Service for the Town of Charlemont
  - Flexible Grant Program – Comcast - Broadband Service for the Town of Middlefield
  - Flexible Grant Program – WiValley – Broadband Service for the Towns of Florida, Hawley, Monroe and Savoy
- Letter of Credit – Connect America Fund Phase II Support – Westfield Gas & Electric
- 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:** December 7, 2018 at 11:30 a.m.