

# MASSACHUSETTS BROADBAND INSTITUTE

## Notice of Meeting

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

**Time:** 11:00 a.m.

**Date:** April 12, 2019

**Location:** Worthington Town Hall  
160 Huntington Road  
Worthington, Massachusetts

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

- Approval of Minutes – Open Session of the December 11, 2018 Meeting of the MBI Board of Directors
- Report of the Chairperson of the MBI Board of Directors
- Appointment of MBI Director
- MBI Appreciation Award – Former State Representative Stephen Kulik
- MBI Programs and Initiatives
  - Flexible Grant Program – Comcast - Broadband Service for the Town of Middlefield
  - Update - Status of Last Mile Towns
  - Update - Status of Make-Ready Coordination Efforts

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:** April 9, 2019 at 2:50 p.m.