

MASSACHUSETTS BROADBAND INSTITUTE

Notice of Meeting

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

Time: 12:30 p.m.

Date: September 26, 2017

Location: Massachusetts Technology Collaborative
Kariotis Center Boardroom
75 North Drive
Westborough, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes of the Open Session of the July 25, 2017 Meeting of the MBI Board of Directors
- Report of the Chairperson of the MBI Board of Directors
- MBI Last Mile Programs and Initiatives
 - Update on Status of Last Mile Towns
 - Private Provider Activities and Initiatives
 - Frontier Communications Action Plan
 - Crocker Communications Direction Statement
 - Approval of Flexible Grant Program Notice of Funding Availability
- Discussion – MBI Board of Directors Meeting Schedule
- 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: September 22, 2017 at 9:20 a.m.