

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: September 5, 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
 - Open Session of the June 15, 2018 Meeting of the MBI Board of Directors
- Report of the Chairperson of the MBI Board of Directors
- Payment in Arrears Guidelines for Private Providers
- MBI Programs and Initiatives
 - Update - Status of Last Mile Towns
 - Princeton Make-Ready Funding Request
 - Flexible Grant Program - Charter Communications - Broadband Service for the Town of New Marlborough
 - Flexible Grant Program – Broadband Service for the Town of Petersham
 - Flexible Grant Program – WiValley – Broadband Service for the Towns of Florida, Hawley, Monroe and Savoy

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: August 31, 2018 at 10:40 a.m.