

# MASSACHUSETTS BROADBAND INSTITUTE

## Notice of Meeting

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

**Time:** 10:00 a.m.

**Date:** December 12, 2017

**Location:** Massachusetts Technology Collaborative (“MassTech”)  
Karl Weiss Education and Conference Center  
Room 104  
75 North Drive  
Westborough, Massachusetts

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

- Approval of Minutes
  - Open Session of the September 26, 2017 Meeting of the MBI Board of Directors
  - Executive Session of the July 25, 2017 Meeting of the MBI Board of Directors
  - Executive Session of September 26, 2017 Meeting of the MBI Board of Directors
- Report of the Chairperson of the MBI Board of Directors
- MBI Programs and Initiatives
  - Last Mile Funding
  - Status of Last Mile Towns
  - Last Mile Private Provider Activities and Initiatives
  - Network Operations
- 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:** December 7, 2017 at 7:10 p.m.