

# MASSACHUSETTS BROADBAND INSTITUTE

## Notice of Meeting

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

**Time:** 10:30 a.m.

**Date:** June 7, 2019

**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 of the April 12, 2019 Meeting of the MBI Board of Directors
- Report of the Chairperson of the MBI Board of Directors
- MBI Programs and Initiatives
  - Flexible Grant Program - Charter Communications - Broadband Service for the Town of Sandisfield
  - Flexible Grant Program – Comcast - Broadband Service for the Town of Tolland
- Fiscal 2020 Operating Plan and Budget for the Massachusetts Broadband Institute
- 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:** June 4, 2019 at 3:45 p.m.