

Google Meet: meet.google.com/kwf-zsji-xcp +1 562-232-9022 (PIN: 559364581)

Newbury REDInet, Regular Meeting Agenda Monday, July 27, 2020, 4:30 PM

1. **Call to order:**
2. **Attending:**
3. **Approval of Minutes:** July 13
4. **Membership ECFiber:** ECFiber meeting 6/14, [Ed & Brad](#) report.
5. **Survey Follow up questions:** [Brad](#)
6. **Treasurers Report:** Invoice from CCI
7. **Clerk's Report:** Board membership
8. **Subscriber survey:** [Dan](#) Presenting
 - a. **Survey**
 - b. **Survey follow-up questions:** [Brad](#) report
 - c. **Press Release:** [Marrisa](#)
9. **Broadband streaming:** Report from [Bonnie](#)
10. **Subscriber costs:** [Chip's](#) proposal
11. **Consultant; Matrix Design Group:** [Chris Lynch](#)
12. **dBase "subscribers 3":** any contributions?

13. Emergency Broadband Action Plan, EBAP: Any Comments?

14. Sub-Committee Reports:

a. **Technology:**

b. **Finance:**

i. **Broadband Innovation Grant 2019:** Insurance, getting quote from firm in Montpelier. Withdrawal of grant. Revision of grant to include Matrix D G

ii. **USDA Grant:** Susi Approval for Matrix DG

15. Other Business:

16. Next REDI meeting: Monday August 10, Google Meet, 4:30 PM

Submitted: Claude Phipps, Chair, 7/25/2020