

# 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.