

**SPECIAL BOARD OF DIRECTORS MEETING**  
**August 29, 2023 – 3pm**  
**OCEC Monthly Board Meeting**  
**Location: The Barn - Henhouse & Virtual**



**AGENDA**

A. PRELIMINARY

1. Meeting Called to Order
2. Determination of Quorum
3. Approval of Agenda

B. ITEMS OF BUSINESS

For Discussion

1. None

C. EXECUTIVE SESSION

1. Broadband Update
2. Presentation by Bill Miller

OCEC Meeting is inviting you to a scheduled Zoom meeting.

Topic: OCEC Special Board Meeting

Time: Aug 29, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87141095304?pwd=TEdpK2dkcDRhMhMxSkViTERVVHJGZz09>

Meeting ID: 871 4109 5304

Passcode: 063704

---

One tap mobile

+12532050468,,87141095304#,,,,\*063704# US

+12532158782,,87141095304#,,,,\*063704# US (Tacoma)

---

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)

Meeting ID: 871 4109 5304

Passcode: 063704

Find your local number: <https://us06web.zoom.us/u/kslWsqfGD>