

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: February 27, 2017

Location: Massachusetts Technology Collaborative
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 of the Open Session of the December 6, 2016 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 Private Sector Provider RFP (Last Mile Grants to Provide Broadband Service to Unserved Towns in Western Massachusetts)
 - Update on Status of Unserved Towns
 - Approval of MBI Assisted-Build Program
 - Update on Other Last Mile Program Activities

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 MBI Website: February 23, 2017 at 9:01 a.m.