

# 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:** March 28, 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 February 27, 2017 Meeting of the MBI Board of Directors
- Report of the Chairperson of the MBI Board of Directors
- MBI Last Mile Programs and Initiatives
  - Private Sector Provider RFP (Last Mile Grants to Provide Broadband Service to Unserved Towns in Western Massachusetts) Update and Grant Awards
  - Update on Broadband Extensions Program
  - Modifications to Last Mile Grant Program for Unserved Towns
- 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 MBI Website:** March 24, 2017 at 10:48 a.m.