

# Northwest Open Access Network

Meeting of the Board of Directors December 11<sup>th</sup>, 2024, 9:00 AM PST

**THE BOARD MEETING WILL BE HELD AT NORTHERN QUEST RESORT AIRWAY HEIGHTS, SPOKANE, WA., AND WILL BE CONDUCTED VIRTUALLY USING VIDEO AND TELECONFERENCE ACCESS. PLEASE SEE BELOW FOR INSTRUCTIONS.**

- Meeting call to order
- Approval of the Minutes of November 13<sup>th</sup>, 2024 Board of Directors meeting
- Approval of Payments for November 2024 – James Wong
- Review Financial Reports for November 2024 – James Wong.
- Other items for discussion – **Kitsap Member Report February Board Meeting**
- Executive Session to discuss personnel, property, or legal issues.
- Next Board Meeting – February 12<sup>th</sup>, 2025

## NoaNet Video and Teleconference Access

1. PC / Laptop—<https://zoom.us/join>—meeting number: 995 4484 1299; password: Washington; then select your audio connection—either via the phone number listed below and using your attendee ID number, which is located on the “Meeting Info” tab, or using your computer audio or headset.
2. Join from a Vid. Conf. system or app 99544841299@zoomcrc.com; Password: 1222340511.
3. Join by phone 1-253-215-8782 or 1-669-900-9128; Access code: 995 4484 1299.

**(PLEASE NOTE THE NEW ADDRESS FOR NOANET HQ)**

***11707 E. Sprague Ave, Suite 201 Spokane Valley, WA 99206***

**\*\*Shuttle (one-way) to NoaNet HQ for Board Members from Davenport Grand Hotel leaves at 8 am in front of the lobby. \*\***