

# ***Northwest Open Access Network***

Special Meeting of the Board of Directors  
April 7, 2021 10:00 AM to 12:00 PM PDT

**DUE TO THE COVID-19 PANDEMIC THE MEETING WILL BE  
VIRTUAL USING VIDEO AND TELECONFERENCE ACCESS**

## **AGENDA**

1. Meeting call to order
2. Executive Session to evaluate the qualifications of an applicant for employment as CEO
3. Next Meeting – April 14, 2021 9am PDT, Virtual Meeting

**We have multiple ways to access the meeting remotely. Below are instructions on three alternative connections. PC / Laptop; Video Conference equip; Teleconference**

## ***NoaNet* Video and Teleconference Access**

1. PC / Laptop - <https://zoom.us/join> - meeting number: 509 456 3611; Password: Washington; then select your audio connection – either via the phone number listed below and use your attendee ID number which is located on the “Meeting Info” tab, or use your computer audio or headset.
2. Join from a Vid. Conf. system or app [5094563611@zoomcrc.com](mailto:5094563611@zoomcrc.com)
3. Join by phone 1-253-215-8782 or 1-669-900-9128; Access code: 509 456 3611.

If you encounter any problems joining the call, please call or text John Fryling at 509.939.1942.