

**Maple Broadband**  
Executive Committee Meeting Agenda  
December 3, 2020  
4:00 PM - 5:30 PM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81245770241?pwd=Nkx4dmplbmNxRnVZSVNYL21TcDErZz09>

**Meeting ID: 812 4577 0241**  
**Passcode: 320906**

Join by phone: 1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve previous meeting minutes - 11/19, 11/23
4. Outreach Tool status
5. Outreach Tool advertising
6. Network operator selection – email
7. Network operator selection – vendors
8. Open meeting law review
9. Feasibility Study debrief
10. Treasurer’s report
11. Other business
12. Future meeting: December 10, 4-5:30 PM
13. Adjourn

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**Maple Broadband Members**

Bristol  
Lincoln  
Orwell  
Starksboro

Cornwall  
Middlebury  
Ripton  
Waltham

Ferrisburgh  
Monkton  
Salisbury  
Weybridge

Leicester  
New Haven  
Shoreham  
Panton