

Maple Broadband
Executive Committee Meeting Agenda
December 17, 2020
4:00 PM - 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/8746085477?pwd=MFdVTnB3Q3VQSHAYQXZjeiQ5dlBxdz09>

Meeting ID: 874 608 5477

Passcode: 5kyp9r

Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve previous meeting minutes
4. Alex Kelley discussion
 - a. VEDA application
 - b. PPP agreement challenges
 - i. Maple Broadband
 - ii. Private entity
 - iii. Financing entities
 - c. MB presentation to Middlebury Selectboard - recommended content
 - d. MB potential partner interview steps
5. Outreach Tool status
6. Place Creative mailing piece status
7. VEDA loan discussion
8. Middlebury presentation status
9. Bristol presentation?
10. Treasurer's report – CARES invoices
11. Other business
12. Future meetings: Tuesday, December 22 & 29, 4-5:30 PM
13. Adjourn

Maple Broadband Members

Bristol
Lincoln
Orwell
Starksboro

Cornwall
Middlebury
Ripton
Waltham

Ferrisburgh
Monkton
Salisbury
Weybridge

Leicester
New Haven
Shoreham
Panton