



Maple Broadband
Executive Committee Meeting Agenda
January 26, 2021
4:00 PM - 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86501764449?pwd=UzFVa1hwT1lwZlQrZE82b1VXOUQ3dz09>

Meeting ID: 865 0176 4449
Passcode: 212748
Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Membership – Whiting (1/25 vote), Bridport?
4. VEDA update
5. Committee Structure Memorandum
6. Operator interview next steps
7. Executive session, if needed
8. Marketing report: Addison County Chamber of Commerce 1/29, ACEDC board 2/18, Bristol Planning Commission 2/23. Bristol Selectboard pending
9. Operations report: Volunteer/help request/Pre-subscription/info @ email
10. Grants report
11. Treasurer report
12. Other business
13. Future meeting: January 28, February 4
14. Adjourn

Maple Broadband Members

Bristol
Lincoln
Orwell
Starksboro

Cornwall
Middlebury
Ripton
Waltham

Ferrisburgh
Monkton
Salisbury
Weybridge

Leicester
New Haven
Shoreham
Panton