

Maple Broadband

Full Board Meeting Agenda
December 2, 2020
5:00 p.m. - 6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88419493841?pwd=bUp2U0F1bU1zTVp6ZGtPS3lmZEFkZz09>

Meeting ID: 884 1949 3841
Passcode: 811659
Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve previous meeting minutes
4. Executive Committee November accomplishments
5. Addison County CUD name change approval
6. Feasibility Study next steps
7. Annual Report and Budget review and approval
8. Recruitment of new members: Shelburne, Charlotte, Hinesburg, Huntington, Addison, Bridport, Vergennes
9. Treasurer's Report
10. Clerk's Report
11. Future Meeting Schedule
12. Other/Adjourn

Maple Broadband Members

Bristol
Lincoln
Orwell
Starksboro

Cornwall
Middlebury
Ripton
Waltham

Ferrisburgh
Monkton
Salisbury
Weybridge

Leicester
New Haven
Shoreham
Panton