



**Full Board Meeting Agenda
February 3, 2021
5:00 p.m. - 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86257191417?pwd=R2RoODJJdmYwUDN2UHI6UHVkYnMzd09>

Meeting ID: 862 5719 1417

Passcode: 101798

Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve previous meeting minutes
4. Committee structure memorandum
5. Operator / partner interviews – Status report
6. Recruitment of new members: Whiting, Bridport?
7. Treasurer’s Report
8. Clerk’s Report
9. Other business
10. Future Meeting March 3
11. Adjourn

Maple Broadband Members

Bristol
Lincoln
Orwell
Shoreham
Whiting

Cornwall
Middlebury
Panton
Starksboro

Ferrisburgh
Monkton
Ripton
Waltham

Leicester
New Haven
Salisbury
Weybridge