



**Maple Broadband**  
Executive Committee Meeting Agenda  
March 18, 2021  
4:00 PM - 5:30 PM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88504632292?pwd=L1RVUDZQbWhZaWF1OG96Vkd5K2lIQT09>

Meeting ID: 885 0463 2292  
Passcode: 651695  
Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Previous meeting minutes approval
4. Operations:
  - a. Chair role
  - b. Record-keeping spreadsheet
  - c. Office 365 licenses
  - d. Volunteer to help
  - e. Help request
  - f. Pre-subscription
  - g. Info @ email monitoring
5. Marketing report
6. Financial report
7. High-level network design RFP
8. Other business
9. Executive Session
10. Future meeting: March 25
11. Adjourn

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**Maple Broadband Members**

Bristol  
Lincoln  
Orwell  
Starksboro  
Whiting

Cornwall  
Middlebury  
Ripton  
Waltham

Ferrisburgh  
Monkton  
Salisbury  
Weybridge

Leicester  
New Haven  
Shoreham  
Panton