



**Maple Broadband**  
Executive Committee Meeting Agenda  
April 8, 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: April 1
4. Operations report
5. Marketing report
6. Financial report
  - a. Grants
  - b. Treasurer
  - c. Other
7. High-level network design RFP status
8. Operating agreement update
9. Other business
10. Executive Session if needed
11. Future meeting: April 15
12. Adjourn

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**Maple Broadband Members**

Bridport  
Leicester  
New Haven  
Salisbury  
Weybridge

Bristol  
Lincoln  
Orwell  
Shoreham  
Whiting

Cornwall  
Middlebury  
Panton  
Starksboro

Ferrisburgh  
Monkton  
Ripton  
Waltham