



Maple Broadband
Executive Committee Meeting Agenda
April 22, 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 15
4. Operations report
5. Marketing report
6. Financial report
 - a. Grants
 - b. Treasurer
 - c. Other
7. High-level network design RFP report
8. Operating agreement update
9. Middlebury College intern next steps
10. Other business
11. Executive Session if needed
12. Future meeting: April 22
13. Adjourn

Maple Broadband Members

Addison
Ferrisburgh
Monkton
Ripton
Vergennes

Bridport
Leicester
New Haven
Salisbury
Waltham

Bristol
Lincoln
Orwell
Shoreham
Weybridge

Cornwall
Middlebury
Panton
Starksboro
Whiting