



**Full Board Meeting Agenda
April 7, 2021
5:00 p.m. - 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87256123650?pwd=U05Pd3F2d2pDSWhGelNRM28xakg4Zz09>

Meeting ID: 872 5612 3650

Passcode: 102881

Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve March 3 meeting minutes
4. High-level network design RFP status report
5. Maple Broadband Operator / partner update
6. Financial / Grant report
7. Recruitment of new members: Addison, Vergennes
8. Treasurer's Report
9. Clerk's Report
10. Other business
11. Future Meeting May 5
12. Adjourn

Maple Broadband Members

Bristol
Lincoln
Orwell
Shoreham
Whiting

Cornwall
Middlebury
Panton
Starksboro

Ferrisburgh
Monkton
Ripton
Waltham

Leicester
New Haven
Salisbury
Weybridge