



**Governing Board Meeting Agenda
May 5, 2021
5:00 p.m. - 6:30 p.m.**

Join Zoom Meeting

Time: May 5, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86141602090?pwd=NFJTY21DZFE5Y05pMVFTM2FIRWdLZz09>

Meeting ID: 861 4160 2090

Passcode: 133368

Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve April 7 meeting minutes
4. High-level network design RFP status report
5. Maple Broadband Network Operator discussions 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: June 2
12. 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