



Maple Broadband
Executive Committee Meeting Agenda
June 1, 2021
1:00 PM - 2:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82278696093?pwd=bElXeXhvWnNXblNTaUhJcjNrN0hEZz09>

Meeting ID: 822 7869 6093
Passcode: 801412
Join by phone: +1 646 558 8656

1. Call to order
2. Fyn Fernandez introduction
3. Approve the Agenda
4. Previous meeting minutes approval: May 20
5. Operations report
 - a. Ticketing system
6. Marketing report
7. Financial report
 - a. Grants
 - i. DPS round 1: Deadline May 17 costs incurred 5/17-7/15 - DEFERRED
 - ii. DPS round 2: Deadline June 2 costs incurred 7/15-12/31
 - iii. NTIA deadline 8/17
 - b. Treasurer
 - c. Other
8. Other business
9. Executive Session if needed
10. Future meeting: June 3
11. 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



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DPS Grant Round 1 Application - DEFERRED
 Deadline: May 17

Description	Amount	Timeline	Priority Ranking (5 is highest)
Legal Services	\$9,600	May 17 - June 30, 2021	5
Operations - 7 MS Office 365/MS Teams Licenses	\$350	May 17, 2021 to May 17, 2022	3
Accounting and support - ACRPC services	\$2,000	May 17 - June 30, 2021	4
Operations - Minute-taking services	\$300	May 17 - June 30, 2021	2
Contingency	\$5,000	Misc. Expenses May 17-June 30, 2021	1
Total	17,250		

DPS Grant Round 2 Application
 Deadline: June 2

Description	Amount	Timeline	Priority Ranking (5 is highest)
High-level network design, Pole surveys, Detailed network design			

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