



**Maple Broadband**  
Executive Committee Meeting Agenda  
May 20, 2021  
4:00 PM - 5:30 PM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88504632292?pwd=L1RVUDZQbWhZaWF1OG96Vkd5K2l1QT09>

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: May 13
4. Operations report
  - a. Ticketing system
5. Marketing report
6. Financial report
  - a. Grants
    - i. Grants management (see pg. 2)
    - ii. DPS round 1: Deadline May 17 costs incurred 5/17-7/15
    - iii. DPS round 2: Deadline June 2 costs incurred 7/15-12/31
  - b. Treasurer
  - c. Other
7. Middlebury College intern next steps
8. Maple Broadband Governing Board annual meeting date(s)
9. Other business
10. Executive Session if needed
11. Future meeting: May 27
12. Adjourn

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**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**  
 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
<b>Total</b>	<b>17,250</b>		

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