



**Maple Broadband**  
Executive Committee Meeting Agenda  
July 1, 2021  
3:30 PM - 5:00 PM  
Location: 14 Seminary St., Middlebury VT

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81557716481?pwd=NlNVUjVhZVNJdzhvVHZqOWZQWkRzUT09>

Meeting ID: 815 5771 6481  
Passcode: 190601  
Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Previous meeting minutes approval: June 22
4. Financial report
  - a. Grants
    - i. CARES grant close-out
    - ii. DPS Grants pending
    - iii. Act 154 Good Standing Certification
    - iv. Grant reporting planning
  - b. Treasurer
  - c. Accounting changes update
  - d. Procurement policy
  - e. Auditor RFP
5. Operations report
  - a. Ellie Report
  - b. GMP NJUNS (National Joint Utilities Notifications System) filing
6. Marketing report
  - a. Bristol presentation: June 28
  - b. Starksboro presentation: July 6
  - c. Dan report
7. Other business
8. Executive Session if needed
9. Future meeting: July 8
10. 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