



Maple Broadband
Executive Committee Meeting Agenda
June 22, 2021
1:00 PM - 2:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86197911578?pwd=SEVwakszV1k1anh2TU1wZlZjWVc1dz09>

Meeting ID: 861 9791 1578
Passcode: 342030
Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Previous meeting minutes approval: June 8
4. Financial report
 - a. Grants
 - i. DPS round 1: Deadline May 17 costs incurred 5/17-7/15 - APPROVED
 - ii. DPS round 2: Deadline June 2 costs incurred 7/15-12/31 - APPROVED
 - iii. NTIA deadline 8/17
 1. Census blocks / Unserved / Underserved / NBAM
 - b. Treasurer
 - c. Accounting report and recommendations
 - d. Procurement policy
5. Operations report
6. Marketing report
7. CrowdFiber
8. Vantage Point Solutions (VPS) update
9. Other business
10. Executive Session if needed
11. Future meeting: July 1
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