



Governing Board Meeting Agenda
July 7, 2021
5:00 PM - 6:30 PM
Location: 14 Seminary St. Middlebury VT

Join Zoom Meeting

<https://us02web.zoom.us/j/83772930057?pwd=TLZZVlFoYkp6YVY4WVRXVU9BS3hWZz09>

Meeting ID: 837 7293 0057
Passcode: 481337
Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve meeting minutes: June 2, June 17
4. Bylaws change: SECTION 3 - REGULAR MEETINGS
5. Operating agreement update
6. Grant report
7. Accounting changes
8. Auditor RFP
9. High-level network design update
10. Treasurer's Report
11. Clerk's Report
12. Other business
13. Executive session if necessary
14. Future Meeting: August 4
15. 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



Bylaw proposed change

Current language:

SECTION 3. REGULAR MEETINGS

The Governing Board shall hold its annual meeting on the second Tuesday of May. In addition, the Board will establish a schedule of regular meetings of the Board. The founding organizational meeting shall be the annual meeting for the first year of organization.

Proposed change:

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