



**Governing Board Meeting Agenda  
June 2, 2021  
5:00 PM - 6:30 PM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86372684374?pwd=RmJUaWxYZC92Y21JTDJTOG9GWHhldz09>

Meeting ID: 863 7268 4374

Passcode: 427908

Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve May 5 meeting minutes
4. Bylaws discussion: SECTION 3 - REGULAR MEETINGS
5. Financial / Grant report
6. Treasurer's Report
7. Clerk's Report
8. Conflict of interest question - Paul Forlenza
9. Other business
10. Executive session
11. Future Meeting: July 7
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