



Maple Broadband
Executive Committee Meeting Agenda
July 22, 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: July 8a, July 8b, July 15
4. Financial report
 - a. Grants
 - i. DPS Grants update
 - ii. Grant reporting planning
 - b. Accounting changes update
 - c. Auditor RFP
 - d. Treasurer
5. Operations report
 - a. Accounting Policy
 - b. Purchasing Policy
 - c. Public Relations Policy
 - d. Ellie Report
6. Marketing report
7. Other business
8. Executive Session if needed
9. Future meeting: July 29
10. 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