



Maple Broadband
Executive Committee Meeting Agenda
August 12, 2021
3:30 PM - 5:00 PM

To attend the meeting via your computer or mobile device:
<https://us02web.zoom.us/j/81557716481?pwd=NlNVUjVhZVNJdzhvVHZqOWZQWkRzUT09>

To attend the meeting remotely by phone, without video:
call +1 646 558 8656, Meeting ID: 815 5771 6481, Passcode: 190601

To attend the meeting at Ferrisburgh Town offices:
Call Nancy Cornell at 453-2681 at least 24 hours before the start of the meeting.

1. Call to order
2. Approve the Agenda
3. Previous meeting minutes approval: August 5
4. Financial
 - a. Grants >update
 - b. Auditor RFP >update
 - c. Bookkeeper search >update
 - d. Treasurer >update - late September transition
5. Operations
 - a. Accounting Policy >update
 - b. Purchasing Policy >update
 - c. Ellie >update
6. Marketing report
 - a. Actions: Press Release/FAQ/Website/Newsletter/other
 - b. "Welcome to Middlebury USA" (business cards, poster, candies?)
 - c. Pivot Group Marketing agency
7. Other business
8. Executive Session if needed
9. Future meeting: August 19
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