



**Maple Broadband**  
Executive Committee Meeting Agenda  
August 19, 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, August 12
4. Financial
  - a. Grants >update
  - b. Auditor RFP >update
  - c. Bookkeeper search >update
  - d. Treasurer >update
5. Operations
  - a. Accounting Policy >decision
  - b. Purchasing Policy >decision
  - c. Ellie >update
6. Marketing report
  - a. Actions: Press Release/FAQ/Website/Newsletter/other
  - b. "Welcome to Middlebury USA"
  - c. Pivot Group Marketing agency
7. Other business
8. Executive Session if needed
9. Future meeting: August 26
10. 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