



**Governing Board Meeting Agenda**  
**August 4, 2021**  
**5:00 PM - 6:30 PM**  
**Location: 14 Seminary St. Middlebury VT**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89967836564?pwd=Q1EvT2c0MXFONFZOUXBUN1dTdWNIZz09>

Meeting ID: 899 6783 6564

Passcode: 731802

Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve meeting minutes: July 7
4. Grant report
5. High-level network design update
6. Treasurer's Report
7. Executive session
8. Network Operator Agreement
9. Open Meeting resolution
10. Other business
11. Future Meeting: September 1
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