



Maple Broadband
Executive Committee Meeting Agenda
September 9, 2021
3:30 PM - 5:00 PM
Location: 3279 Route 7, Ferrisburgh, VT 05456

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: September 2
4. Financial
 - a. Grants >update
 - b. Auditor RFP >decision
 - c. Bookkeeper search >update
 - d. Treasurer >monthly update
5. Operations
 - a. Ellie report
 - b. High-level design >update
 - c. Insurance >update
6. Marketing
 - a. Dan report
7. Other business
8. Executive Session if needed
9. Future meeting: September 16 - Pivot Group presentation (4:00)
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