



**Maple Broadband**  
Executive Committee Meeting Agenda  
September 16, 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 9
4. Financial
  - a. Grants >update
  - b. Auditor RFP >decision
  - c. Bookkeeper search >update
  - d. Treasurer >monthly update
  - e. 2022 budget >planning
  - f. Umbrella insurance >decision
5. Marketing: Pivot Group presentation
6. Operations
  - a. Ellie report
  - b. High-level design >update
7. Other business
8. Executive Session if needed
9. Future meeting: September 23
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