



Maple Broadband
Executive Committee Meeting Agenda
October 14, 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 30
4. Financial
 - a. Grants >update
 - b. Auditor RFP >update
 - c. Treasurer >monthly update
 - d. 2022 Annual Report and budget >update
 - e. Business plan >update
5. Operations
 - a. Ellie report
 - b. High-level design >update
 - c. VPS kickoff meeting >update
 - d. Material pre-purchase RFQ >update
6. Marketing
7. Other business
8. Executive Session if needed
9. Future meeting: October 28
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