



Maple Broadband
Executive Committee Meeting Agenda
November 18, 2021
3:30 PM - 5:00 PM
3279 Route 7, Ferrisburgh, VT

Join Zoom Meeting
<https://us02web.zoom.us/j/81557716481?pwd=NlNVUjVhZVNIJmZlVHhZqOWZQWkRzUT09>

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: October 14, October 28, November 2
4. Financial
 - a. Grants >update
 - b. Auditor RFP >update
 - c. Treasurer >monthly update
 - d. Broadband subsidies >update
5. Operations
 - a. GMP / VPS coordination >update
 - b. Cable pre-purchase >update
 - c. Hardware & electronics pre-purchase >update
 - d. Ellie report
6. Marketing
7. Executive session
8. Other business
9. Future meeting: December 2
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