



**Maple Broadband**  
Executive Committee Meeting Agenda  
November 30, 2021  
3:00 PM - 5:00 PM  
14 Seminary St., Middlebury VT

Join Zoom Meeting  
<https://us02web.zoom.us/j/83220412357?pwd=RFJ0clZTcGdZaTlITFYvUjFSSklGdz09>

Meeting ID: 832 2041 2357  
Passcode: 800751  
Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Previous meeting minutes approval: November 11, November 18
4. Fiber cable RFQ bid opening
5. Financial
  - a. Grants >update
  - b. Auditor RFP >decision
  - c. Treasurer >defer to Governing Board meeting
  - d. Broadband subsidies >update
6. Operations
  - a. GMP / VPS coordination >update
  - b. VCUDA cable pre-purchase >update
  - c. Hardware & electronics pre-purchase >update
  - d. VPS fielding & signage >update
  - e. Ellie report
7. Marketing
8. Executive session
9. Other business
10. Future meeting: December 9
11. 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