



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

Join Zoom Meeting
<https://us02web.zoom.us/j/81557716481?pwd=NlNVUjVhZVZVNjdzhvVHZqOWZQWkRzUT09>

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: November 30, December 9
4. Financial
 - a. Grants >update
 - b. ReConnect program >update
 - c. Treasurer [monthly]
 - d. Broadband subsidies >update
 - e. Town contributions >six towns to date
5. Operations
 - a. GMP / VPS coordination >report
 - b. VPS >update
 - i. FTTP proposal >update
 - ii. Field surveying >update
 - c. VCUDA cable pre-purchase >update
 - d. Middlebury College intern >discussion
 - e. Ellie report
6. Marketing
 - a. RFP
 - b. Town Meeting day Maple Broadband report
7. January 5 Governing Board meeting
8. Other business
9. Executive session if needed
10. Future meetings: January 6
11. 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