



**Governing Board Meeting**

**January 5, 2022 5:00 PM -6:30 PM**

Location: 14 Seminary St., Middlebury VT

Join Zoom Meeting

<https://us02web.zoom.us/j/82155885483?pwd=ZjlzSnA1eXkzYUJhN1ZyNWJ2bUFuUT09>

Meeting ID: 821 5588 5483

Passcode: 880268

Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve Minutes: December 1 meeting
4. Grants report
5. Town contributions update
6. Quarterly financial report
7. Pre-construction engineering update
8. Material pre-purchase update
9. Other business
10. Future Meeting: February 2
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