



Maple Broadband
Executive Committee Meeting Agenda
January 20, 2022
3:30 PM - 5:00 PM
14 Seminary Street, Middlebury VT 05753

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. Agenda approval
3. Marketing RFP bid opening
4. Previous meeting minutes approval: December 30, January 6
5. Financial
 - a. Grants update
 - b. H360 Grant supplement - spent by 12/25
 - i. VCUDA dues
 - ii. Minutes
 - iii. Licenses
 - iv. Quickbooks
 - v. Legal
 - vi. Insurance
 - vii. Marketing
 - viii. Contingency
 - c. Treasurer [monthly]
6. Operations
 - a. GMP / VPS coordination report
 - b. VPS update
 - c. Middlebury College intern
 - d. Ellie report
7. Marketing
8. Other business
9. Executive session if needed
10. Future meetings: January 27, February 10, 24
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