



Maple Broadband
Executive Committee Meeting Agenda
February 10, 2022
3:30 PM - 5:00 PM

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. Previous meeting minutes approval: January 20
4. Financial
 - a. Grants update
 - b. H360 Grant supplement update
 - c. Construction Grant application update
5. Operations
 - a. VCBB Incidental Overbuild constraint
 - b. GMP / VPS coordination report
 - c. VPS update
 - d. Ellie report
6. Marketing RFP update and next steps
7. Other business
8. Executive session
9. Future meetings: February 24
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