



**Maple Broadband**  
Executive Committee Meeting Agenda  
February 24, 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: February 10
4. Materials RFP bid opening
5. Financial
  - a. Grants update
  - b. H360 Grant supplement update
  - c. Construction Grant application update
6. Operations
  - a. VCBB Incidental Overbuild update
  - b. GMP / VPS coordination report
  - c. VPS update
  - d. Ellie report
7. Marketing
8. Other business
9. Executive session
10. Future meetings: March 10
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