



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

Join Zoom Meeting

<https://us02web.zoom.us/j/81557716481?pwd=NlNVUjVhZVNIJmZlVHhZqOWZQWkRzUT09>

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 24
4. Financial
 - a. Grants update
 - b. Construction Grant application update
 - c. Audit status update
5. Operations
 - a. GMP / VPS coordination report
 - b. VPS update
 - c. Insurance update
 - d. WCVT secure staging - week of April 4
 - e. Materials purchase update
 - i. Electronics
 - ii. Active enclosures
 - iii. Passive enclosures /splitters
 - f. Ellie report
6. Marketing
7. Other business
8. Executive session
9. Future meetings: March 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