



**Maple Broadband**  
Executive Committee Meeting Agenda  
March 24, 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, March 1, March 10
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 - Calix
    - ii. Enclosures - Graybar
  - f. Ellie report
6. Marketing
7. Other business
8. Executive session if appropriate
9. Future meetings: March 31?
10. 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