



**Governing Board Meeting**

**April 6, 2022 5:00 PM -6:30 PM**

Location: 14 Seminary St., Middlebury VT

Join Zoom Meeting

<https://us02web.zoom.us/j/89577682706?pwd=dEN1N0VBSGRZNGpnRmN1NVAxZnJ0dz09>

Meeting ID: 895 7768 2706

Passcode: 674915

Join by phone: +1 646 558 8656

1. Call to order
2. Approve the Agenda
3. Approve Minutes: March 2 meeting
4. Grants reports
  - a. VCBB construction grant
  - b. H360 Preconstruction & capacity building grant supplement
  - c. Other
5. Treasurer's report
6. Town contributions update
7. Miscellaneous hardware RFP report/vote
8. Marketing report
9. Preconstruction activities report
10. Pending: officer elections
11. Other business
12. Future Meeting: MAY 10 - Annual Meeting
13. 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