



**Maple Broadband**  
Executive Committee Meeting Agenda  
May 5, 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: April 5, 14
4. Financial
  - a. Grants update
  - b. Construction Grant application update
  - c. Affordable Connectivity Program (ACP) - Nancy
  - d. Maple Broadband Audit
5. Operations
  - a. GMP coordination report
  - b. Insurance update
  - c. WCVT secure staging update
  - d. Materials pre-purchase update
  - e. Phase I Hub locations update
  - f. Ellie report
6. Marketing
  - a. Pivot - Mid-May start
  - b. CrowdFiber discussion
  - c. Intern (Sophia) update
7. Other business
8. Executive session - if needed
9. Future meeting: May 19. Annual Meeting: 5/10
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