



Governing Board Annual Meeting

May 10, 2022 5:00 PM - 6:30 PM

Location: 14 Seminary St., Middlebury VT

Join Zoom Meeting

<https://us02web.zoom.us/j/86958279591?pwd=YnlNQQU14VU91b0pRY2UxaDZVYlhQT09>

Meeting ID: 869 5827 9591

Passcode: 422362

1. Call to order
2. Approve the Agenda
3. Approve Minutes: April 6 meeting
4. Officer elections
 - a. Chair
 - b. Vice chair
5. Delegate appointments reminder
6. Grants
 - a. VCBB construction grant
 - b. VCBB Preconstruction & capacity building grant
 - c. USDA Rural business development grant
 - d. Other
7. Audit report
8. Operations
 - a. Material pre-purchase update
 - b. Secure staging update
 - c. Phase I hub locations
 - d. Construction update
9. Town contributions update
10. Marketing report
 - a. Orwell presentation
 - b. Shoreham presentation
 - c. Intern
 - d. Other
11. Other business
12. Future Meeting: June 1
13. 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