



Maple Broadband
Executive Committee Meeting Agenda
May 19, 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: May 5
4. Financial
 - a. Grants management planning
 - b. Construction Grant update
 - c. Affordable Connectivity Program (ACP) - Nancy
5. Operations
 - a. GMP coordination report
 - b. Insurance update
 - c. WCVT secure staging update
 - d. Phase 1A Hub update
 - i. Civil engineering
 - ii. Permitting
 - e. Ellie report
6. Marketing
 - a. Pivot start date
 - b. CrowdFiber
7. Other business
8. Executive session
9. Future meeting: May 26
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