



**Maple Broadband**  
Executive Committee Meeting Agenda  
May 27, 2022  
1:30 PM - 3:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81557716481?pwd=NlNVUjVhZVNJdzhvVHZqOWZQWkRzUT09>

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: None
4. Public comments
5. Executive Session
6. Governing Board meeting planning
7. Financial
  - a. Grants management planning
  - b. Affordable Connectivity Program (ACP) - Nancy
8. Operations
  - a. GMP coordination report
  - b. Insurance update
  - c. WCVT secure staging update
  - d. OPR RFP update
  - e. Phase 1A Hub update
    - i. Civil engineering
    - ii. Permitting
  - f. Material logistics update
  - g. Ellie report
9. Marketing
  - a. Pivot start date
  - b. CrowdFiber
  - c. Intern update
10. Other business
11. Future meeting: June 2 (tentative)
12. 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