



Maple Broadband
Executive Committee Meeting Agenda
June 9, 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 19, 27
4. Public comments
5. On-site Project Representation (OPR) bid opening
6. Financial
 - a. WCVT sub-grant
 - b. Grants management planning
 - c. Affordable Connectivity Program (ACP) - Nancy
7. Operations
 - a. GMP coordination report
 - b. Insurance update
 - c. Phase 1A Hub update
 - i. Civil engineering
 - ii. Permitting
 - d. Material logistics update
 - e. Ellie report
8. Marketing
 - a. Pivot start date
 - b. CrowdFiber
 - c. Intern update
9. Executive Session if needed
10. Other business
11. Future meeting: June 16 (tentative)
12. 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