



Maple Broadband
Executive Committee Meeting Agenda
June 16, 2022
3:30 PM - 5:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81557716481?pwd=NlNVUjVhZVNIJmZlVHZqOWZQWkRzUT09>

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: June 9
4. Public comments
5. Financial
 - a. Grants management planning
 - b. Rural Business Development Grant - USDA
 - c. WCVT sub-grant
 - d. Audit lessons learned session(s)
 - e. Affordable Connectivity Program (ACP) - Nancy
6. Operations
 - a. GMP coordination report
 - b. Insurance update
 - c. Phase 1A Hub update
 - i. Civil engineering
 - ii. Permitting
 - d. Material logistics update
 - e. At-large member search
 - f. Ellie report
7. Marketing
 - a. Pivot engagement
 - b. Towns grant notification
 - c. CrowdFiber
8. Executive Session if needed
9. Other business
10. Future meeting: June 20
11. 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