



Maple Broadband
Executive Committee Meeting Agenda
June 30, 2022
3:30 PM - 4:00 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: June 9, Jun 16, Jun 20
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. Vote: omit August Governing Board meeting
 - b. GMP coordination report
 - c. Insurance update
 - d. OPR bid leveling report
 - e. Phase 1A Hub update
 - f. Material logistics spreadsheet
 - g. Ellie report
7. Marketing
 - a. Pivot engagement
 - b. CrowdFiber / CheckPoint
8. Executive Session if needed
9. Other business
10. Future meetings: June 29 (10:00): VPS pre-bid conference
July 6: Governing Board meeting
July 12: post grant planning meeting
July 13: (1:00) Construction bid opening
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