



**Maple Broadband**  
Executive Committee Meeting Agenda  
August 11, 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 30, July 21, July 28
4. Public comments
5. Financial
  - a. Rural Business Development Grant - USDA
  - b. WCVT sub-grant
  - c. Affordable Connectivity Program (ACP)
6. Operations
  - a. Teams teleconferencing
  - b. Executive Committee member search
  - c. Construction update
  - d. GMP coordination report
  - e. Insurance update
  - f. Phase 1 Hubs update
  - g. Material logistics spreadsheet
  - h. Ellie report
7. Marketing
  - a. Pivot engagement
  - b. CrowdFiber
8. Executive Session if needed
9. Other business
10. Future meetings
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