



Maple Broadband
Executive Committee Meeting Agenda
August 25, 2022
3:30 PM - 5:00 PM

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Meeting ID: 252 121 077 591

Passcode: gcFkRe

Or call in (audio only)

[+1 323-433-2351](tel:+13234332351), [706098807#](tel:+1706098807) United States, Los Angeles

Phone Conference ID: 706 098 807#

1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: August 11
4. Public comments
5. Marketing
 - a. Pivot marketing plan
 - b. WCVT call center engagement
 - c. CrowdFiber
6. Financial
 - a. Rural Business Development Grant - USDA
 - b. WCVT construction grant - Maple Broadband towns
 - c. Construction grant
7. Operations
 - a. Executive Director search
 - b. Executive Committee member search
 - c. Overbuild challenge process update
 - d. Construction update
 - e. GMP make ready report
 - f. Insurance update
 - g. Phase 1 Hubs update
 - h. Generator task group kickoff plans
 - i. Ellie report
8. Executive Session if needed
9. Other business
10. Future meeting: September 1
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