



Maple Broadband
Executive Committee Meeting Agenda
September 15, 2022
3:30 PM - 5:00 PM

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Join by phone

[+1 323-433-2351,,591158635#](tel:+13234332351,591158635)

1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: September 1
4. Public comments
5. Financial
 - a. Construction grant update
 - b. 2023 budget planning
 - c. ARPA tranche 2 contributions planning
6. Operations
 - a. Construction update
 - b. Overbuild challenge process update
 - c. Phase I Hubs update
 - d. Generator task group update
 - e. Executive Director status report
7. Marketing
 - a. Pivot
 - b. CrowdFiber
8. Executive Session if needed
9. Other business
10. Future meeting planning
11. Adjourn

Maple Broadband Members

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Ferrisburgh
Monkton
Ripton
Vergennes

Bridport
Leicester
New Haven
Salisbury
Waltham

Bristol
Lincoln
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Shoreham
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