



**Maple Broadband**  
Executive Committee Meeting Agenda  
September 29, 2022  
3:30 PM - 5:00 PM

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[+1 323-433-2351,,612412381#](tel:+13234332351,612412381)

1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: September 1, September 15
4. Public comments
5. Chair report
6. Financial
  - a. 2023 Budget
  - b. 2022 Annual Report
7. Operations
  - a. Construction update
  - b. Generator task group update
  - c. Executive Committee member search
8. Marketing update
9. Governing Board meeting planning
10. Executive Session if needed
11. Other business
12. Future meeting: October 13
13. Adjourn

} Due by October 21

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**Maple Broadband Members**

Addison  
Ferrisburgh  
Monkton  
Ripton  
Vergennes

Bridport  
Leicester  
New Haven  
Salisbury  
Waltham

Bristol  
Lincoln  
Orwell  
Shoreham  
Weybridge

Cornwall  
Middlebury  
Panton  
Starksboro  
Whiting