



Maple Broadband
Executive Committee Meeting Agenda
October 27, 2022
3:30 PM – 5:00 PM

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1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: October 13
4. Public comments
5. Chair report
6. Financial
 - a. Matching Grant program
 - b. OCCUD report
 - c. Seek additional preconstruction funds from VCBB?
7. Operations
 - a. Fiber cable RFQ report
 - b. Executive Director engagement update
 - c. Construction update
 - d. Hubs update
 - e. Generator task group update
 - f. ROW facilitator - Karen Koteki
8. Marketing
 - a. Website refresh update
 - b. CrowdFiber update
9. Governing Board meeting planning
10. Executive Session if needed
11. Other business
12. Future meetings:
13. Adjourn

Maple Broadband Members

Addison | Bridport | Bristol | Cornwall | Ferrisburgh | Leicester | Lincoln
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Shoreham | Starksboro | Vergennes | Waltham | Weybridge | Whiting

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