



Maple Broadband
Executive Committee Meeting Agenda
December 1, 2022
3:30 PM - 5:00 PM

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1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: November 17
4. Public comments
5. Chair report
6. VCBB status updates
 - a. Data & overbuild policy status
 - b. Materials purchase status
 - c. Town ARPA match status
 - d. Other
7. Operations
 - a. Construction update
 - b. Cow Hill Road
 - c. Service launch update
 - d. Splice case design
 - e. Generator task group update
 - f. Resourcing
8. Marketing update
9. Financial
 - a. Business plan update
 - b. "Dashboard" update
 - c. Bookkeeper search update
 - d. Affordability/EAB next steps discussion
10. Governance
 - a. Executive director authorizations
 - b. Settlement authorizations
11. Executive Session if needed
12. Other business
13. Future meeting
14. 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