



Maple Broadband
Executive Committee Meeting Agenda
December 22, 2022
3:30 PM - 5:00 PM

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1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: December 1, December 8
4. Public comments
5. Chair report
6. VCBB status updates
 - a. Data & overbuild policy status
 - b. Materials purchase status
 - c. Other
7. Operations
 - a. Construction update
 - b. Service launch update
 - c. 1B update
 - d. Other
8. Marketing update
 - a. Soft launch
 - b. Direct mail postcards
 - c. Newsletter and social media
 - d. Other
9. Financial
 - a. Procurement policy draft
 - b. Financial model update
 - c. Bookkeeper update
 - d. Affordability research update
 - e. Single Audit preparation
 - f. Other
10. Executive Session if needed
11. Other business
12. Future meeting
13. 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