



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

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1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: December 21
4. Public comments
5. Procurement policy discussion & vote
6. Chair report
7. Operations
 - a. Construction update
 - b. Service launch update
 - c. 1B/1C update
 - d. Other
8. Marketing update
9. Strategic
 - a. Consolidated/Fidum 2023 plans
 - b. Next build phase 2A
10. Financial
 - a. Dashboard & FY2022 financial reporting
 - b. Financial model update
 - c. Bookkeeper update
 - d. 2A materials purchase
 - e. Affordability update
 - f. Single Audit preparation
 - g. Other
11. Other business
12. Future meeting
13. Adjourn

Maple Broadband Members

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Ferrisburgh
Monkton
Ripton
Vergennes

Bridport
Leicester
New Haven
Salisbury
Waltham

Bristol
Lincoln
Orwell
Shoreham
Weybridge

Cornwall
Middlebury
Panton
Starksboro
Whiting