



**Maple Broadband**  
Executive Committee Meeting Agenda  
January 19, 2022  
3:30 PM - 5:00 PM  
Location: 14 Seminary St., Middlebury VT

Click here to join the meeting  
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1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: January 12<sup>th</sup>
4. Public comments
5. Chair report
6. VCBB/VCUDA status updates
7. Operations
  - a. Construction update
  - b. Launch update
  - c. 1B/1C update
  - d. Other
8. Marketing
  - a. Marketing update
  - b. Service launch press event
9. Financial
  - a. Phase 2 materials purchase update
  - b. Executive Session - Make-ready
  - c. Single Audit preparation
  - d. Other
10. Settlement policy
  - a. Settlement items discussion
11. Governance
  - a. Executive Committee charter
12. Other business
13. Future meeting - bid opening January 26<sup>th</sup>
14. Adjourn

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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