



Maple Broadband
Executive Committee Meeting Agenda
January 26, 2022
3:30 PM - 5:00 PM

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1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: January 19th
4. Public comments
5. Bid opening
 - a. Cable
 - b. Splitter cabinets/splitters
6. Chair report
7. VCBB/VCUDA status updates
8. Bylaws/Executive Committee charter discussion
9. Settlement policy
 - a. Settlement item discussion
10. Executive Director performance review
11. Operations
 - a. Launch update
 - b. Phase 1B/1C update
 - c. Phase 2 update
 - d. Vergennes option
 - e. Other
12. Marketing
 - a. Marketing update
 - b. Celebratory dinner
13. Financial
 - a. Phase 2 materials purchase update
 - b. Single Audit preparation
 - c. Financial policies update
 - d. Other
14. Other business
15. Future meeting
16. 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