



**Governing Board Meeting**

January 10, 2023 5:00 PM - 6:30 PM

Location: 14 Seminary St., Middlebury VT

Click here to join the meeting

Join by phone

+1 323-433-2351,,358486925#

1. Call to order
2. Approve the Agenda
3. Approve Minutes: December 13
4. Public comments
5. Chair Report
6. Procurement policy
7. Biannual network build status report
8. Construction Phase 1A status report
9. Service launch status report
10. Construction Phase 2 planning
11. Marketing report
12. Financial dashboard
13. Q4 & FY2022 financials
14. Delegate appointments reminder - Leicester, Orwell, Whiting
15. Other business
16. Next Meeting: February 14
17. 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