



**Maple Broadband**  
Executive Committee Meeting Agenda  
February 2, 2023  
3:30 PM - 5:00 PM

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1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: January 26<sup>th</sup>
4. Public comments
5. Chair report
6. VCBB/VCUDA status updates
7. Bylaws/Executive Committee charter discussion
8. Executive Director performance review
9. Affordability - EAB
10. Operations
  - a. Launch update
  - b. Phase 1B/1C update
  - c. Phase 2 update
  - d. Other
11. Marketing
12. Financial
  - a. Phase 2 materials purchase update
  - b. GMP pole applications
  - c. Single Audit preparation
  - d. Financial policies update
  - e. Other
13. Other business
14. Future meeting
15. 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