



Maple Broadband
Executive Committee Meeting Agenda
February 9, 2023
3:30 PM - 5:00 PM

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1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: February 2nd
4. Public comments
5. Chair report
6. VCBB/VCUDA status updates
7. Affordability - EAB
8. Operations
 - a. Launch update
 - b. Phase 1B/1C update
 - c. Phase 2 update
 - d. Vergennes hub update
 - e. Other
9. Marketing
10. Financial
 - a. Phase 2 materials purchase update
 - b. GMP pole applications
 - c. Single Audit
 - d. Financial policies update
 - e. Other
11. Other business
12. Future meeting
13. 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