



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

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1. Call to order
2. Agenda approval
3. Previous meeting minutes approval: February 23<sup>nd</sup>
4. Public comments
5. Chair report
6. VCBB/VCUDA status updates
7. Performance review
8. Affordability
  - a. EAB
  - b. ACP registration
9. Operations
  - a. Launch update
  - b. Phase 1B/1C update
  - c. Vergennes hub update
  - d. Phase 2 update
  - e. CPG & DigSafe update
  - f. Other
10. Marketing
  - a. Public webinars
11. Financial
  - a. Easement survey
  - b. GMP pole applications - PA5098497
  - c. Single Audit
  - d. Congressionally Directed Spending
  - e. Financial policies update
  - f. Other
12. Other business
13. Future meetings during Ellie's trip
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