



14 Seminary St
Middlebury, VT 05753

maplebroadband.net

Maple Broadband
Executive Committee Meeting Agenda
June 8, 2023
3:30 - 5:00 PM

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Topic	For Approval	Executive Session	Review Ahead
1. Call to order; agenda approval	Yes	No	Yes
2. Approval of minutes: May 25 th	Yes	No	Yes
3. Public comments	No	No	No
4. Chair report	Maybe	Maybe	Maybe
5. VCBB/VCUDA status updates a. GMP update b. BEAD 5-year plan	No	Yes	Yes
6. Financial a. GMP make-ready approvals b. Phase 1A materials sale c. Dashboard d. Other	Yes	No	Maybe
7. Affordability	No	No	No
8. Marketing a. Pivot retainer	No	No	No
9. Operations update a. Phase 1A signups b. GMP make-ready c. Phase 1B/1C construction d. Vergennes hub e. Other	No	No	No
10. Other business	No	No	No
11. Future meeting; adjourn	No	No	No

Maple Broadband Members

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Shoreham | Starksboro | Vergennes | Waltham | Weybridge | Whiting

