



14 Seminary St  
Middlebury, VT 05753

[maplebroadband.net](http://maplebroadband.net)

**Maple Broadband**  
Executive Committee Meeting Agenda  
July 13, 2023  
4:00 - 5:00 PM

Click here to join the meeting

Join by phone

[+1 323-433-2351,,284386961#](tel:+13234332351284386961)

Topic	For Approval	Executive Session	Review Ahead
1. Call to order; agenda approval	Yes	No	Yes
2. Approval of minutes: June 8 <sup>th</sup> & June 29 <sup>th</sup>	Yes	No	Yes
3. Public comments	No	No	No
4. Chair report	Maybe	Maybe	Maybe
5. VCBB/VCUDA status updates a. BEAD update b. Accountability policy update	No	No	No
6. Financial a. Construction grant update b. 1A materials sale update	No	No	No
7. Affordability	No	No	No
8. Marketing	No	No	No
9. Operations update a. Phase 1A signups b. Phase 1B/1C construction c. Vergennes hub d. Other	No	No	No
10. Other business	No	No	No
11. Future meeting; adjourn	No	No	No

**Maple Broadband Members**

Addison | Bridport | Bristol | Cornwall | Ferrisburgh | Leicester | Lincoln  
Middlebury | Monkton | New Haven | Orwell | Panton | Ripton | Salisbury  
Shoreham | Starksboro | Vergennes | Waltham | Weybridge | Whiting

