



14 Seminary St
Middlebury, VT 05753

maplebroadband.net

Maple Broadband
Executive Committee Meeting Agenda
August 3, 2023
3:30 - 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: July 20 th | 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. Phase 2 construction update b. 1A materials sale update c. Ripton d. Short-term debt | No | No | No |
| 7. Affordability | No | No | No |
| 8. Marketing | No | No | No |
| 9. Operations update a. Phase 1A signups b. Phase 1B/1C permitting & construction c. Vergennes central hub d. Other | No | No | No |
| 10. Other business a. GoNetspeed discussions update | 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

