



**Maple Broadband**  
Executive Committee Meeting Agenda  
August 17, 2023  
3:30 - 5:00 PM

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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: August 5 <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 update c. Other updates	No	No	No
6. Financial a. Phase 2 construction update b. 1A materials sale update c. Ripton d. Cable e. Backup batteries f. Organizations to consider joining	No	No	Yes
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	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

