



14 Seminary St  
Middlebury, VT 05753

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

**Maple Broadband**  
Executive Committee Meeting Agenda  
August 31, 2023  
3:30 - 5:00 PM

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[+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 17 <sup>th</sup> , 21 <sup>st</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. Finance update c. Other updates	No	No	No
6. Financial a. 1A materials sale update b. Ripton c. Procurement - cable & misc	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

