



14 Seminary St
Middlebury, VT 05753

maplebroadband.net

Maple Broadband
Executive Committee Meeting Agenda
September 14, 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: August 17 th , 21 st	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 d. LOC update e. Other updates	No	No	No
6. Financial a. FY 2024 budget b. Fiber purchase c. 1A materials sale update d. Ripton	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 a. Governing board pack timing b. 2 Factor authentication	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

