



Maple Broadband
Executive Committee Meeting Agenda
November 30, 2023
3:30 - 5:00 PM

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AGENDA

Topic	For Approval	Executive Session	Review Ahead
1. Call to order; agenda approval	Yes	No	Yes
2. Approval of minutes: November 16 th	Yes	No	Yes
3. Public comments	No	No	No
4. Executive Director report	No	No	No
5. Chair report	No	No	No
6. Calls for decision/key discussion topics a. Ripton update b. Fiber overbuild policy c. Consumer complaints process d. Mailing list members e. WCVT installations discussion f. Marketing “wish list” feedback	Yes	No	Yes
7. Operations a. Active service status b. Phase 1 update c. Phase 2 & 3 update d. Other	No	No	No
8. Financial	No	No	No
9. Affordability	No	No	No
10. Marketing	No	No	No
11. VCBB/VCUDA status updates	No	No	No
12. Affordability	No	No	No
13. Marketing	No	No	No
14. Parking lot; other business	No	No	No
15. 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



PARKING LOT

Topic	Date Added	Current Owner(s)	Current Status
1. 5-year Operational Plan	11/17/2023	Ellie	Not started
2. ACORD tracking	11/17/2023	Ellie	In progress
3. CrowdFiber/customer pipeline analytics	11/17/2023	Shannon/Ellie	In progress
4. Marketing search	11/17/2023	EC	In progress
5. Phase 1A material sale	11/17/2023	Ellie	Pending Syracuse
6. Ripton ARPA resolution	11/17/2023	Ellie	In progress
5. Network security enhancements/2FA	11/17/2023	Dan	In progress
6. Leicester hub search	11/17/2023	Steve	In progress
7. 1-page annual report	11/17/2023	Nancy	In progress

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