



**Governing Board Meeting**  
December 12, 2023 5:00 PM - 6:30 PM  
Location: 14 Seminary St., Middlebury VT

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1. Call to order
2. Approve the Agenda
3. Approve Minutes: November 14
4. Public comments
5. Chair Report
6. Financial
  - a. November dashboard
  - b. 2023 annual report, 2023 pro forma & 2024 budget
    - i. Review
    - ii. Vote
7. Operations
  - a. Service availability
  - b. Construction
  - c. Marketing
  - d. Other
8. VCBB/VCUDA/BEAD updates
  - a. BEAD
  - b. VCUDA Legislative Day
9. Other business
10. Delegate appointments reminder - Leicester, Whiting
11. Next Meeting: January 9
12. Adjourn

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**Maple Broadband Members**

Addison  
Ferrisburgh  
Monkton  
Ripton  
Vergennes

Bridport  
Leicester  
New Haven  
Salisbury  
Waltham

Bristol  
Lincoln  
Orwell  
Shoreham  
Weybridge

Cornwall  
Middlebury  
Panton  
Starksboro  
Whiting