



14 Seminary St
Middlebury, VT 05753

maplebroadband.net

Maple Broadband
Executive Committee Meeting Agenda
March 7, 2024
3:30 - 4:30 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: February 29 th	Yes	No	Yes
3. Public comments	No	No	No
4. Executive Director report	No	No	No
5. Chair report	No	No	No
6. BEAD RFP bid summary a. Accounting b. Legal	Maybe	No	Maybe
6. Calls for decision/key discussion topics a. Cornwall hub lease b. March governing board	Yes	No	No
7. Other business	No	No	No
8. Future meeting March 21st; adjourn	No	No	No

Maple Broadband Members

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PARKING LOT

Topic	Date Added	Current Owner(s)	Current Status
2. ACORD tracking	11/17/2023	Ellie	All in hand except Syracuse splicers and WCVT and its subcontractors. Then hand off to Shannon
3. Customer pipeline analytics	11/17/2023	Shannon/ Ellie	Done via Weekly CrowdFiber stats & addition of item #15
4. Marketing search	11/17/2023	Ellie	Nancy and Cy reviewing RFP
6. Ripton ARPA resolution	11/17/2023	Ellie	Ripton requested documentation related to historical spend in Ripton; Ellie provided this on 3/5/24
8. Leicester hub search	11/17/2023	Steve	Candidate location found; next step is environmental review
10. Fiber overbuild public-facing guideline	11/30/2023	EC	Draft submitted 12/12/23
11. Consumer complaints process	11/30/2023	Ellie	In progress
12. Amend bylaws	11/30/2023	EC	Pending CUD bill at the legislature
13. Sell excess 24-count cable - analyze how much we need to sell	11/30/2023	Ellie	Started; CVFiber and NEK do not use 24-count; WCVT does not seem to need any. May be advisable to hold until BEAD.
14. Review installation fee	11/30/2023	Ellie	Pivot still researching data-driven recommendations.
15. WCVT oversight goals -> requirements	12/07/2023	EC	Draft in review with NEK and CVFiber
17. VCBB documentary	1/25/2023	Ellie	Plan in process to launch at Vergennes opera house 4/12/24

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