



14 Seminary St
Middlebury, VT 05753

maplebroadband.net

Maple Broadband
Executive Committee Meeting Agenda
March 21, 2024
3:30 - 5:00 PM

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AGENDA

Topic	For Decision/ Approval	Executive Session	Review Ahead
1. Call to order; agenda approval	Yes	No	Yes
2. Approval of minutes: March 7 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. Construction oversight b. 2024 officer nomination process c. BEAD RFPs d. WCVT operations e. Officer/volunteer internet policy f. Parking lot	Yes	No	No
7. Updates a. Construction status b. BEAD c. Financial d. Marketing / VCBB documentary e. VCBB and VCUDA f. Affordability	No	No	No
8. Other business	No	No	No
9. Future meeting; 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
4. Marketing search	11/17/2023	Ellie	Ellie developing bidders list
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	1/25/2024	Ellie	Plan in process to launch at Vergennes opera house 4/12/24
18. Town by town progress update	3/7/2024	Ellie	Pending WCVT

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