



Governing Board Annual Meeting
May 14, 2024 5:00 PM - 6:30 PM
Location: 14 Seminary St., Middlebury VT

Click here to join the meeting
Join by phone
+1 323-433-2351,,358486925#

1. Call to order
2. Welcome new Board members
3. Approve the Agenda
4. Approve Minutes: April 9
5. Public comments
6. Officer elections
 - a. Nominations
 - b. Election of officers
7. Chair Report
8. Operations
 - a. Service availability
 - b. Construction
 - c. Marketing/Public Relations
 - d. Other
9. Financial
 - a. April dashboard
 - b. Financial model
 - c. Stipend policy
 - d. Audit/Treasurer update
10. VCBB/VCUDA/BEAD updates
11. Other business
12. Delegate appointments reminder - Addison, Cornwall, Panton, Whiting
13. Next Meeting: June 11
14. Adjourn

Maple Broadband Members

Addison | Bridport | Bristol | Cornwall | Ferrisburgh | Leicester | Lincoln
Middlebury | Monkton | New Haven | Orwell | Panton | Ripton | Salisbury
Shoreham | Starksboro | Vergennes | Waltham | Weybridge | Whiting

