



14 Seminary St
Middlebury, VT 05753

maplebroadband.net

Maple Broadband
Executive Committee Meeting Agenda
June 27, 2024
3:30 - 5:00 PM

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AGENDA

Topic	For Decision/ Approval	Executive Session	Review Ahead
1. Call to order	Yes	No	Yes
2. Public comments	No	No	No
3. Marketing RFP bid opening	No	No	No
4. Other business	No	No	No
5. Future meeting - July 11 th ; adjourn	No	No	No

Maple Broadband Members

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PARKING LOT

Topic	Date Added	Current Owner(s)	Current Status
4. Marketing search	11/17/2023	Ellie	RFP in process
8. Leicester hub search	11/17/2023	Steve	Exploring candidate locations
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	Passed at June Governing Board; on agenda for July
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. Have asked Mission to look for options to sell.
14. Review installation fee	11/30/2023	Ellie	Pivot still researching data-driven recommendations.
18. Town by town progress update	3/7/2024	Ellie	Ellie to work on template for WCVT

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