



14 Seminary St
Middlebury, VT 05753

maplebroadband.net

Maple Broadband
Executive Committee Meeting Agenda
July 11, 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: June 20 th , June 27 th	Yes	No	Yes
3. Public comments	No	No	No
4. Executive Director report	No	No	No
5. Chair report a. Construction status	No	No	No
6. Calls for decision/key discussion topics a. Marketing RFP decision b. Maple Broadband full performance review c. WCVT operations d. BEAD update e. Treasurer update f. Parking lot	Yes	No	Yes
7. Updates a. Financial b. Marketing c. VCBB and VCUDA d. Affordability e. CCI docket	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
4. Marketing search	11/17/2023	Ellie	Decision scheduled for 7/11/2024
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 7/9/2024
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	Review in context of revised business model and pricing required for BEAD and with new marketing firm
18. Town by town progress update	3/7/2024	Ellie	WCVT to present at governing board meeting 7/9/2024
19. Middlebury hub search	7/9/2024	Steve	In progress

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