

**WiredWest Executive Committee Meeting Agenda**

**Date / time:** Wednesday, February 20, 2013 2:00 PM

**Location / address:** Hampshire Council of Governments, 99 Main Street, Northampton, MA

1. Q&A with Richard Rosmarin

2. Approval of minutes of 2/06/2013 and 2/13/2013

3. WiredWest ISP

4. Financial advisor contacts

5. Progress reports:

a. RUS loan application

b. Support Card campaign

c. Legislative work

6. Review ongoing work, including meetings, conference calls
7. Other business which could not be reasonably foreseen within 48 hours of meeting