WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, August 21st, 2013, 3pm

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

1. Approval of EC meeting minutes of 8/6/2013 and 8/12/2013

2. Updates and discussion:

    a. contract with David Epstein (EAIG)

    b. ISP developments

    c. Matrix proposal

    d Transition planning

    e. accounting

3. Review other ongoing work, including meetings, conference calls

4. Other business which could not be reasonably foreseen within 48 hours of meeting