

**Agenda**

WiredWest Board Directors Meeting

Cummington Community House, 33 Main St.

Cummington, MA 01026

Saturday, February 25 2017, 9:30 am

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 February 4, 2016

**Report from the Chair**  5 minutes

**Regional Broadband Solution** 40 minutes

**MBI Update** 40 minutes

**Status of Town Resolutions** 10 minutes

**Reports from Committees** 10 minutes

**Other Director Input** 10 minutes

**Confirm and Schedule next BoD meetings** 5 minutes

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

**Adjourn**