

**Agenda**

WiredWest Board Directors Meeting

New Ashford Town Hall, 188 Mallery Road
New Ashford, MA 01237

Saturday, May 13 2017, 9:30 am

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 April 15, 2016

**Report from the Chair**  5 minutes

**Election of new Executive Committee members** 10 minutes

* Leslie Rule
* Craig Martin

**Bylaw updates** 20 minutes

**Regional Broadband Solution** 30 minutes

**EOHED** **grants**  B 10 minutes

**MBI Update** 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**