Agenda

WiredWest Board of Directors Meeting
August 8, 2015 9:30am
191 Main Street
Montgomery, MA

Welcome and Introductions 5 minutes
- Monica Webb

Approval of minutes
July 11, 2015 meeting 5 minutes

Report from the Chair 10 minutes

Fiber Town Campaign: Ongoing Efforts & Next Steps 30 minutes

MBI Update 30 minutes

Executive Committee Elections 15 minutes

Committee Reports 20 minutes
- Cable Towns
- Marketing
- Governance / Legal / Town Paperwork
- Finance
- Town Liaison
- Technology

Other Director Input 10 minutes

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

Confirm and Schedule next BoD meetings 5 minutes