Agenda

WiredWest Board of Directors Meeting 10/27/12, 9:30 AM

Social Room of Charlemont Federated Church

175 Main Street

Charlemont, MA

Welcome and Introductions

Approval of minutes from September 22nd, 2012 meeting

Grants update

Support Card campaign

Summary of Initial Engineering and Cost Estimation Report

Admission of additional member towns - preliminary discussion

Committee Reports

- Sales
- Marketing
- Town Liaison
- Finance
- Governance
- Technology

Other Director Input

Confirm Schedule of next BoD meetings

Adjourn