



## **WiredWest Executive Committee Meeting Agenda**

**Date / time:** Wednesday, June 22, 2016 6:00 PM,

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

1. Approve minutes of previous EC meeting
2. Agenda and preparation for the June 25, WiredWest Board meeting
3. MBI Update
4. Discuss Plan A2
5. How to position signup campaigns to determine drops for final network design
6. Proposal to change membership requirements in by-laws
7. Committee Updates
8. RFI estimates update
9. Review other ongoing work, including meetings, conference calls
10. Other business which could not be reasonably foreseen within 48 hours of meeting
11. Set next EC meeting