



## **WiredWest Executive Committee Meeting Agenda**

**Date / time:** Wednesday, July 20, 2016 6:00 PM,

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

1. Approve minutes of previous EC meeting – July 13
2. Finalize plans for July 23 Board of Director's Meeting
3. MBI Update
4. Discuss Plan A2
5. Committee Updates
6. RFI estimates update
7. Review other ongoing work, including meetings, conference calls
8. Other business which could not be reasonably foreseen within 48 hours of meeting
9. Set next EC meeting