



## **Agenda**

WiredWest Board of Directors Meeting  
Leyden Town Hall, 16 West Leyden Rd.  
Leyden, MA  
Saturday, July 23, 9:30 am

<b>Welcome and Introductions</b>	5 minutes
• Jim Drawe	
<b>Approval of minutes</b> May 21 and June 25, 2016 meetings	5 minutes
<b>Report from the Chair</b>	5 minutes
<b>Election of Officers</b>	10 minutes
<b>MBI Readiness Process</b>	60 minutes
<b>Plan A2 update</b>	10 minutes
<b>Reports from Committees</b>	10 minutes
<b>Voting on new committee assignments</b>	10 minutes
<b>Other Director Input</b>	10 minutes
<b>Confirm and Schedule next BoD meetings</b>	5 minutes
<b>Other business which could not be reasonably foreseen within 48 hours of meeting</b>	
<b>Adjourn</b>	