



Agenda

WiredWest Board of Directors Meeting
Cummington Community House, 33 Main St.
Cummington, MA
Saturday, September 10, 9:30 am

Welcome and Introductions	5 minutes
• Jim Drawe	
Report from the Chair	5 minutes
Election of Officers	10 minutes
Proposed Bylaw change	10 minutes
MBI Readiness Process	50 minutes
Reports from Committees	10 minutes
Voting on new committee assignments	10 minutes
Other Director Input	10 minutes
Confirm and Schedule next BoD meetings	5 minutes
Other business which could not be reasonably foreseen within 48 hours of meeting	
Adjourn	