



## **WiredWest Executive Committee Meeting Agenda**

**Date / time:** Wednesday, September 7, 2016 6:00 PM,

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

1. Approve minutes of previous EC meeting – August 31
2. Plan for September 10 Board of Directors 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