



Agenda

WiredWest Board of Directors Meeting
Chesterfield Community Center, 400 Main Road
Chesterfield, MA
Saturday, October 1, 9:30 am

Welcome and Introductions	5 minutes
• Jim Drawe	
Report from the Chair	5 minutes
Plan A2 and RFI discussion	45 minutes
MBI Readiness Process	20 minutes
Proposed Bylaw changes	15 minutes
Reports from Committees	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	