



### **Agenda**

WiredWest Board of Directors Meeting  
Plainfield Town Hall, 348 Main Street  
Plainfield, MA  
Saturday, October 22, 9:30 am

<b>Welcome and Introductions</b>	5 minutes
<b>Report from the Chair</b>	5 minutes
<b>Proposed Bylaw change</b>	15 minutes
<b>Plan A2</b>	30 minutes
<b>Network Strategy</b>	20 minutes
<b>Review MBI Policy Change</b>	20 minutes
<b>MBI Readiness Process</b>	20 minutes
<b>Reports from Committees</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>	