

## WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, October 26, 2016 6:30 PM,

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

- 1. Approve minutes of previous meeting Wed Oct 12 & Oct 19, 2016
- 2. Review October 22 Board of Director's meeting
- 3. RFI followup
- 4. MBI Update
- 5. Discuss Plan A2
  - New name
- 6. Committee Updates
- 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