



Agenda

WiredWest Board of Directors Meeting
Goshen Town Hall, 42 Main Street
Goshen, MA
Saturday, November 12, 9:30 am

Welcome and Introductions	5 minutes
Approval of Minutes October 22, 2016	5 minutes
Report from the Chair	5 minutes
Final vote on Proposed Bylaw change	5 minutes
Town Termination vote	15 minutes
Plan A2	15 minutes
Review MBI FAQs	5 minutes
MBI Readiness Process	40 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	