



Agenda

WiredWest Board Directors Meeting
Hampshire Council of governments, 99 Main Street
Northampton, MA
Wednesday, December 21, 6:00 pm

Welcome and Introductions	5 minutes
Approval of Minutes November 12, 2016	5 minutes
Report from the Chair	5 minutes
Town Suspension vote	5 minutes
Plan A2 <ul style="list-style-type: none">• Depreciation Reserves	20 minutes
MBI Readiness Status	30 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	