

**Agenda**

WiredWest Board Directors Meeting

Worthington Town Hall, 160 Huntington Rd

Worthington, MA 01098

Saturday, January 14 2017, 10:30 am

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

December 21, 2016

**Report from the Chair**  5 minutes

**Vote on Regional Solution** 20 minutes

**MBI Update**  30 minutes

**Planning for January 28 Workshop** 10 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**