

**Agenda**

WiredWest Board Directors Meeting

Becket Town Hall, 557 Main St

Becket, MA 01223

Saturday, February 4 2017, 9:30 am

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

January 14, 2016

**Report from the Chair**  5 minutes

Annual dues 10 minutes

Resolution for SelectBoards 10 minutes

Discussion from January 28 Workshop 60 minutes

Report on Procurement Workshop sponsored by MBI 20 minutes

MBI Update 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**