

**Agenda**

WiredWest Board Directors Meeting

Windsor Town Hall, 1890 Route 9

Windsor, MA 01270

Saturday, April 15, 2017, 9:30 am

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

March 18, 2016

**Report from the Chair**  5 minutes

**Regional Broadband Solution** 30 minutes

* **Vote for Choice of Operator**
* **Project plan handout**

**EOHED** **grants**  10 minutes

**MBI Update** 10 minutes

**Vote to remove non-participating towns** 10 minutes

Chester, Tolland

**Reports from Committees** 10 minutes

Finance – vote to approve FY18 budget

**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**