

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, April 19, 2017 6:00 PM

Location / address: Hampshire Council of Governments, 99 Main Street, Northampton, MA

1. Approve minutes of previous meeting – April 5
2. Regional Broadband Solution –

Project schedule

Criteria for membership

Policy development

1. MBI/EOHED update
2. New Executive Committee members (for vote at May 13 BoD meeting)
3. April 15 BoD meeting review
4. Committee Updates
5. Review other ongoing work, including meetings, conference calls
6. Other business which could not be reasonably foreseen within 48 hours of meeting
7. Set next EC meeting