

**Agenda**

WiredWest Board Directors Meeting

Washington Town Hall, 8 Summit Hill Road
Washington, MA 01223

Saturday, June 24, 2017, 9:30 am

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 May 13, 2016

**Report from the Chair**  15 minutes

**Bylaw updates** 20 minutes

**Regional Broadband Solution** 45 minutes

 MOU approval vote

 D/E/C contract

**EOHED** **grants**  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**