

**Agenda**

WiredWest Board Directors Meeting

Hampshire Council of Governments, 99 Main Street
Northampton, MA 01060

Wednesday, September 13, 2017, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 June 24, 2017

**Report from the Chair**  15 minutes

**Executive Committee Election** 20 minutes

**Regional Broadband Solution** 45 minutes

 Policy for towns with Hybrid Fiber-Wireless networks

 MOU approval vote

 Bylaw changes

**Town updates**  10 minutes

**Reports from Committees** 10 minutes

2018 Budget approval

**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**