

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, October 11, 2017 6:00 PM

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

1. Approve minutes of previous meeting – September 20
2. Agenda & Preparation for Oct 18 Board of Director’s meeting
   1. Location
   2. Election of officers – who will be re-elected this year?
3. Regional Broadband Solution
   1. MOU
4. MLP support
5. WG+E

1. Committee Updates
2. Review other ongoing work, including meetings, conference calls
3. Other business which could not be reasonably foreseen within 48 hours of meeting
4. Set next EC meeting