

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, February 7, 2018, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 January 10, 2018

**Report from the Chair**  5 minutes

**Vote to approve FY19 dues** 10 minutes

**Regional Broadband Solution** 40 minutes

 Revenue sharing

 Insurance update

 Edge cases

 Budgeting

 Tiered pricing structure

WG+E contract / terms – Vote to approve 5 minutes

**Town updates**  30 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**