

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Saturday, March 17, 2018, 9:30 am

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 February 14, 2018

**Report from the Chair**  20 minutes

**Bylaw change** 10 minutes

“A quorum at any meeting shall be a majority of the Members, not including Members who are suspended or otherwise ineligible to vote.”

**Regional Broadband Solution** 30 minutes

 Revenue sharing

 Insurance update

 Budgeting

 Tiered pricing structure

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

IRU 10 minutes

How are towns financing their part of the build? 10 minutes

**Town updates**  20 minutes

**Reports from Committees** 10 minutes

Review FY 19 budget

**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**