

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, April 4, 2018, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

March 17, 2018

**Report from the Chair**  20 minutes

**Regional Broadband Solution** 30 minutes

Revenue sharing

Insurance update

Budgeting

Easement document

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

IRU 10 minutes

**Town updates**  20 minutes

**Reports from Committees** 10 minutes

Finance

Vote to approve FY 19 budget

Governance

**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**