

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, May 2, 2018, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 April 4, 2018

**Report from the Chair**  20 minutes

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

Town Contract with WW – review draft 20 minutes

IRUs 10 minutes

**Town updates**  20 minutes

**Reports from Committees** 10 minutes

 Finance

 Review of FY18Q3 financials

 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**