

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, August 8, 2018, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 July 11, 2018

**Report from the Chair**  20 minutes

Review of Town Contract with WW 20 minutes

**Reports from Committees** 10 minutes

 Finance

 Governance

**Town updates**  20 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**