

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, September 19, 2018 6:30 PM

Location / address: Hampshire Council of Governments, 99 Main Street, Northampton, MA

1. Approve minutes of previous meetings – *August 14, September 12*
2. Review proposed bylaw changes
3. Review and approval of Executive Director employment contract
4. Regional Broadband Solution
   1. Review Town contract updates
   2. Review WG+E contract if needed
5. Committee Updates
6. Review other ongoing work, including meetings, conference calls
7. Other business which could not be reasonably foreseen within 48 hours of meeting
8. Set next EC meeting