

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, October 3, 2018, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 September 12, 2018

**Financial update** 10 minutes

**Report from the Chair**  5 minutes

Board elects new EC officers 10 minutes

First reading of bylaws changes 15 minutes

Vote to approve Executive Director employment contract 10 minutes

Vote to approve WiredWest Contract with WG+E 10 minutes

Finish review of Town Contract with WW 30 minutes

**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**